

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1322062-0

Total Deleted Page(s) = 39

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RR HQ

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R 102151Z MAY 77

FM ATLANTA (183-32) (P)

TO DIRECTOR (183-679) ROUTINE

BT

E F T O

MICHAEL GEORGE THEVIS, AKA ET AL; DBA GLOBAL INDUSTRIES, ET AL;
RICO; OO: ATLANTA.

RE AT TELCALL TO HQ MAY 10, 1977.

FOR INFO OF THE BUREAU, PER RE TELCALL, UACB, SPECIAL AGENT

[REDACTED], WILL TRAVEL TO WASHINGTON, D.C., ON THURSDAY,
MAY 12, 1977, TO ATTEND MEETING WITH U.S. ATTORNEY FROM ATLANTA,
GA., WITH MEMBERS OF STRIKE FORCE 18, U.S. DEPT. OF JUSTICE, WASH-
INGTON, D.C., RE CAPTIONED MATTER.

SA [REDACTED] TRAVEL TO WASHINGTON WAS REQUESTED BY AUSA [REDACTED]
[REDACTED], NDGA, ATLANTA, GA., ON MAY 10, 1977. AUSA [REDACTED] FEELS
THAT SA [REDACTED] PRESENCE AT MEETING IN WASHINGTON RE CAPTIONED
MATTER IS OF UTMOST IMPORTANCE.

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

MAY 10 8 24 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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REC-65

183-679-40

MAY 25 1977

70 JUN 1 1977

35

PAGE TWO AT 183-32 P E F T O

FOR FURTHER INFORMATION OF BUREAU, ON APRIL 29, 1977,

WAS INTERVIEWED BY

SA

CONCERNING

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PAGE THREE AT 183-32 P E F T O



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b7C

COMPLETE RESULTS OF INTERVIEW WILL BE SET FORTH IN
302 FORM AND INCLUDED IN ATLANTA'S NEXT REPORT RE THIS MATTER
UNLESS SPECIAL COMMUNICATION IS REQUESTED BY BUREAU IN THIS
REGARD.

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b7C

BT

The Attorney General

June 6, 1977

Director, FBI

FEDERAL GOVERNMENT

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b7C

①
MICHAEL GEORGE THEVIS
AND OTHERS
DOING BUSINESS AS
① GLOBAL INDUSTRIES, INCORPORATED;
FIDELITY EQUIPMENT LEASING CORPORATION,
267 MARIETTA STREET,
ATLANTA, GEORGIA
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

10-
4
Brh

Reference is made to my letter dated February 28, 1977, captioned as above.

Enclosed herewith for your information are three copies of a memorandum prepared by our Atlanta Office concerning interviews with [redacted] Marguerite Schott, and [redacted].

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b7C

On June 2, 1977, Assistant United States Attorney [redacted] advised that although the facts developed to date suggest a possible violation of Title 18, Section 203, United States Code (Bribery), by [redacted] he is holding in abeyance a final prosecutive opinion in this matter pending the outcome of contemplated prosecutive action against Michael George Thevis and others for violations of Title 18, Section 1962 C, United States Code (Racketeer Influenced and Corrupt Organizations). [redacted] noted that no action will be initiated with respect to the bribery aspect of this case until cleared with the Department of Justice.

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b7C

REC-126

Enclosures - 3

183-679-41

Assoc. Dir. 1 - The Deputy Attorney General (enclosure)
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: 1 - Assistant Attorney General (Enclosure)
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

4 JUN 7 1977

SEE NOTE PAGE TWO

FJS: cak (8)
ENCLOSURE
223
JUN 10 1977
TELETYPE UNIT ☐

SVX

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6-7-77
GN
BY [redacted]
(A.G.)
TO DEPT. TO
HANDCARRIED

Letter to Attorney General
Re: Michael George Thevis

NOTE: Michael George Thevis currently is serving an 8 1/2 year sentence for conviction in Federal court on charges relating to numerous violations of the Interstate Transportation of Obscene Matters (ITOM) Statute. In January, 1977, a reliable confidential informant advised that

[REDACTED]
Investi-
gation by our Atlanta Office confirmed that [REDACTED]

[REDACTED]
In January, 1977, Thevis was transferred and applied for a medical furlough; however, it was denied.

On February 17, 1977, the above-mentioned informant advised that [REDACTED]

Our Atlanta Office has characterized Schott as a well-known figure in political circles in Atlanta who has had the reputation in the past of being an intermediary and "fixer." Schott was reportedly active in previous [REDACTED]
[REDACTED].

By LHM dated 2/18/77, the Attorney General was advised of the above facts, as well as the Director of the Bureau of Prisons. The Attorney General subsequently advised the Director that he had not been personally contacted by [REDACTED] regarding this matter and requested that the Bureau proceed with the investigation.

Based on the above and with the concurrence of the U. S. Attorney in Atlanta, [REDACTED] was interviewed by Bureau Agents regarding the above allegations. [REDACTED]
[REDACTED]

Letter to Attorney General
Re: Michael George Thevis



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It is noted that [redacted] and Schott have previously been interviewed regarding the above. The statements furnished by [redacted] and Schott corroborated to a large extent the information furnished by [redacted]; however, Schott denies that she made any offers or promises on behalf of Thevis to [redacted] for his assistance.

b6
b7C

On June 2, 1977, Assistant United States Attorney [redacted] advised that although the facts developed to date suggest a possible violation of Title 18, Section 203, United States Code (Bribery), by [redacted] he is holding in abeyance a final prosecutive opinion in this matter pending the outcome of contemplated prosecutive action against Michael George Thevis and others for violations of Title 18, Section 1962 C, United States Code (Racketeer Influenced and Corrupt Organizations). [redacted] noted that no action will be initiated with respect to the bribery aspect of this case until cleared with the Department of Justice.

b6
b7C

APPROVED:

Director *[Signature]*
Assoc. Dir. *[Signature]*
Dep. AD Adm. *[Signature]*
Dep. AD Inv. *[Signature]*

Adm. Serv. <i>[Signature]</i>	Legal Coun. <i>[Signature]</i>
Crim. Inv. <i>[Signature]</i>	Plan. & Insp. <i>[Signature]</i>
Fin. & Pers. <i>[Signature]</i>	Rec. Mgmt. <i>[Signature]</i>
Ident. <i>[Signature]</i>	Spec. Inv. <i>[Signature]</i>
Intell. <i>[Signature]</i>	Tech. Servs. <i>[Signature]</i>
Laboratory <i>[Signature]</i>	Training <i>[Signature]</i>
	Public Affs. Off. <i>[Signature]</i>



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

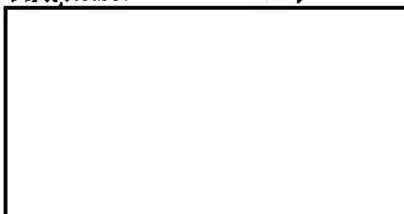
Atlanta, Georgia

May 16, 1977

MICHAEL GEORGE TREVIS;



MAXWELL GOLDIN;



ROGER DEAN UNDERHILL;
UNKNOWN SUBJECTS, DOING BUSINESS
AS GLOBAL INDUSTRIES, INCORPORATED;
FIDELITY EQUIPMENT LEASING CORPORATION
267 MARIETTA STREET,
ATLANTA, GEORGIA
RACKETEER INFLUENCED AND CORRUPT
ORGANIZATIONS

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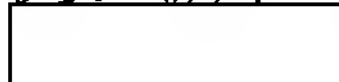
Set forth herein are the results of the interviews
with [redacted], Marguerite Schott,
and [redacted] which were conducted by Special Agents of
the Federal Bureau of Investigation.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

ENCLOSURE

183-679-41

Let to AG 6/2/77



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b7C

HCI338 1480048 ATO192 1480048

RR HQ KC

Expt

R 270040Z MAY 77

FM ATLANTA (183-32). (P)

TO DIRECTOR (183-679) ROUTINE

KANSAS CITY (183-72) ROUTINE

BT

E F T O

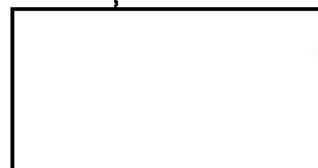
MICHAEL GEORGE THEVIS, AKA; ET AL; DBA GLOBAL INDUSTRIES; ET AL;

RICO; OO: ATLANTA.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN MICHAEL GEORGE THEVIS, CAPTIONED SUBJECT, AND ROGER DEAN UNDERHILL IN CONNECTION WITH CAPTIONED RICO MATTER.

AS BUREAU IS AWARE, CAPTIONED CASE HAS BEEN UNDER INVESTIGATION FOR THE LAST TWO YEARS AND INVOLVES TWO MURDERS OF THEVIS' COMPETITORS, ARSON, ASSAULT AND NUMEROUS ATTEMPTS TO MURDER GOVERNMENT WITNESSES. RECENTLY, CAPTIONED SUBJECT REQUESTED ROGER DEAN UNDERHILL MEET WITH HIM AT THE SPRINGFIELD CORRECTIONAL FACILITY LOCATED AT SPRINGFIELD, MISSOURI. THE SUPPOSED PURPOSE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	<i>✓</i>
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____



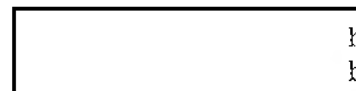
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EX-115

REC-53

183-679-42

JUN 8 1977



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Let to file, etc

FQS: Rgn

6/6/77

enc.

54 JUN 20 1977

OF THIS MEETING IS TO RESOLVE A CIVIL SUIT WHICH UNDERHILL CURRENTLY HAS PENDING IN FEDERAL COURT AGAINST THEVIS. AS BUREAU IS AWARE, UNDERHILL IS GOVERNMENT'S MAIN WITNESS AGAINST THEVIS AND EVIDENCE HAS BEEN DEVELOPED THAT THEVIS SOLICITED PERSONS TO KILL UNDERHILL. DURING CONVERSATIONS WITH THEVIS WHILE BOTH INDIVIDUALS WERE INCARCERATED TOGETHER AWAITING TRIAL IN ATLANTA, GEORGIA, ON AN ITAR ARSON MATTER, THEVIS MADE ADMISSIONS TO UNDERHILL CONCERNING ATTEMPTS TO KILL HIM. DURING THESE DISCUSSIONS THEVIS ALSO MADE REFERENCE TO OTHER ILLEGAL ACTS WHICH UNDERHILL HAD PERFORMED ON THEVIS' ORDERS.

UNDERHILL IS CURRENTLY REPRESENTED BY ATLANTA ATTORNEY [REDACTED] [REDACTED] RECENTLY [REDACTED] ADVISED THE ATLANTA UNITED STATES ATTORNEY HANDLING THIS MATTER OF THEVIS' REQUEST FOR A "FACE TO FACE MEETING" WITH UNDERHILL CONCERNING HIS CIVIL SUIT. THIS MATTER WAS DISCUSSED WITH THE U. S. ATTORNEY IN ATLANTA, GEORGIA, AND THE U. S. ATTORNEY GAVE HIS CONSENT FOR UNDERHILL TO MEET WITH THEVIS. IN VIEW OF THE FACT THAT THEVIS HAS TRIED IN THE PAST TO HAVE UNDERHILL KILLED, THE U. S. ATTORNEY REQUESTED THAT AUTHORITY BE OBTAINED TO MONITOR AND/OR RECORD THE CONVERSATIONS BETWEEN UNDERHILL AND THEVIS FOR THE PURPOSE OF SAFEGUARDING

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b7C

PAGE THREE AT (183-32) E F T O

UNDERHILL.

THEVIS IS CURRENTLY CONFINED AT THE SPRINGFIELD MEDICAL FACILITY AND ARRANGEMENTS ARE IN PROGRESS AT THIS TIME BETWEEN ASSISTANT U. S. ATTORNEY [REDACTED] AND THE WARDEN AT SPRINGFIELD SO THAT THEVIS' ATTORNEY CAN OBTAIN A PRIVATE ROOM IN THE CORRECTIONAL FACILITY FOR THE TWO INDIVIDUALS TO MEET.

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THE ARRANGEMENTS FOR THE MEETING WERE ESTABLISHED IN SUCH A WAY THAT THEVIS' OWN ATTORNEY WILL REQUEST THE WARDEN AT SPRINGFIELD TO PROVIDE A PRIVATE ROOM FOR UNDERHILL AND THEVIS TO MEET IN. [REDACTED] IS MAKING ARRANGEMENTS WITH THE WARDEN SO THAT THIS REQUEST WILL BE AUTHORIZED; HOWEVER, IT IS HOPED THAT SINCE THEVIS' ATTORNEY HAS MADE THE INITIAL EFFORT THAT HE WILL NOT BE SUSPICIOUS THAT THE CONVERSATION WILL BE MONITORED.

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ASSISTANT U. S. ATTORNEY [REDACTED] CHIEF CRIMINAL DIVISION, ATLANTA, GEORIGIA, HAS BEEN THE ASSISTANT U. S. ATTORNEY PARTICIPATING IN THIS INVESTIGATION FOR THE LAST TWO YEARS AND IT IS HIS OPINION NO ENTRAPMENT IS INVOLVED. U. S. ATTORNEY [REDACTED] CONCURS IN THE USE OF THIS DEVICE AND IN FACT SUGGESTED THE MEETING AND THE USE OF THE DEVICE TO BUREAU AGENTS.

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IF AUTHORITY GRANTED RE THE USE OF THESE DEVICES, IT IS

PAGE FOUR AT (133-32) E F T O

ANTICIPATED THAT IT WILL BE NEEDED SOMETIME BETWEEN JUNE 10 AND JUNE 30, 1977.

KANSAS CITY IS REQUESTED TO ASSURE THAT SUFFICIENT EQUIPMENT IS AVAILABLE FOR THE USE OF TWO TYPES OF DEVICES. ONE DEVICE SHOULD BE INSTALLED ON UNDERHILL, EITHER IN A BELT OR SHOE, AND THE OTHER DEVICE SHOULD BE INSTALLED IF AT ALL POSSIBLE IN THE ROOM UTILIZED BY THEVIS AND UNDERHILL AT SPRINGFIELD FOR THEIR MEETING. THE DEVICE IN THE ROOM WILL ONLY BE UTILIZED WHEN THE TWO INDIVIDUALS CONCERNED ARE ACTUALLY IN THE ROOM ALONE AND NO ATTORNEY-CLIENT CONVERSATIONS WILL BE MONITORED. IT IS THE INTENT OF THE U. S. ATTORNEY TO STRUCTURE THE MEETING SO THAT UNDERHILL IS ACCOMPANIED BY HIS ATTORNEY FROM ATLANTA, GEORGIA, DURING THE INITIAL PORTION OF THE MEETING. UNDERHILL'S ATTORNEY WILL LEAVE THE ROOM AND ALLOW THE TWO INDIVIDUALS TO DISCUSS THEIR MATTERS IN PRIVATE. IT IS DURING THIS PERIOD THAT U. S. ATTORNEY IS CONCERNED FOR UNDERHILL'S SAFETY INASMUCH AS THEVIS HAS BECOME AWARE THAT UNDERHILL WILL BE THE PRINCIPAL WITNESS AGAINST HIM CONCERNING TWO MURDERS WHICH THEVIS ORDERED.

UNDERHILL CONCURS WITH THE U. S. ATTORNEY IN THIS MATTER AND HAS GIVEN HIS CONSENT FOR USE OF SUCH RECORDING DEVICES.

PAGE FIVE AT (183-32) E F T O

UNDERHILL IS OF COURSE WILLING TO TESTIFY IN THIS REGARD AND
U. S. ATTORNEY FEELS THAT ANY INFORMATION OBTAINED THROUGH THE
RECORDING OF THEVIS' CONVERSATIONS CAN BE USED AGAINST THEVIS
AFTER HE TAKES THE STAND IN HIS DEFENSE.

IF AUTHORITY GRANTED, KANSAS CITY WILL IMMEDIATELY BE
CONTACTED SO THAT COMPLETE DETAILS RE MEETING AND USE OF EQUIP-
MENT CAN BE RESOLVED.

BT

Assistant Attorney General
Criminal Division

June 7, 1977

Director, FBI

FEDERAL GOVERNMENT

1 -
1 -

MICHAEL GEORGE THEVIS, AKA
ET AL.

RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

EX-115

FJS:jrg (5)

NOTE: Atlanta Office requesting 30-day authority to place body recorder and/or transmitting device on person of Roger Dean Underhill to record anticipated conversations with Michael George Thevis regarding incidents related to the pornography business of Thevis.

ENCLOSURE

JUN 8 1977

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED: [Signature]

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Adm. Serv. _____

Crim. Inv. _____

Fin. & Pers. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgt. _____

Spec. Inv. _____

Tech. Serv. _____

Training _____

Public Affs. Off. _____

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b7C

Signal & sent to SA [Signature] 6/7/77
for delivery to Dept. [Signature] 3:30 PM

Hand delivered to Dept. 6/7/77 to R.M. b6 b7C

54 JUN 10 1977 MAIL ROOM

TELETYPE UNIT ☐

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ E F T O
☐ CLEAR

Date 5/16/77

TO: DIRECTOR, FBI (183-679)

FROM: SAC, ATLANTA (183-32) (P)

SUBJECT: MICHAEL GEORGE THEVIS;
 ET AL;
 dba GLOBAL INDUSTRIES, INC.;
 FIDELITY EQUIPMENT LEASING CORPORATION,
 267 MARIETTA STREET,
 ATLANTA, GEORGIA
 RICO

Re Atlanta airtel to Director with LHM attached dated 2/18/77, and Atlanta report of SA [redacted] dated 4/29/77, and Bureau telephone call to Atlanta dated 5/16/77.

Enclosed herewith is a self-explanatory LHM which is being furnished to the Bureau per re telephone call.

Enclosed LHM sets forth the details of interview of [redacted] by SA [redacted] of the Atlanta Division. As the Bureau is aware the investigation concerning [redacted] involvement with MICHAEL GEORGE THEVIS has been conducted during the last three to four months and interviews with all persons pertinent to this investigation other than [redacted] are set forth in pages 522 through 570 of referenced report.

1cc [redacted]
 2 - Bureau (Enc. 4)
 2 - Atlanta
 PVK:psm
 (4)

EX-114 REC-53

3 JUN 7 1977

Transmitted (Number)

(Time)

Per

AT 183-32

It should be noted that during the interview

Unless advised by the Bureau, no further investigation concerning this aspect of the RICO investigation is being considered at this time.

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UNITED STATES GOVERNMENT

Memorandum

TO : [REDACTED] *DTM*

FROM : [REDACTED] *AS*

SUBJECT: MICHAEL GEORGE THEVIS, AKA
ET AL.,
RICO

DATE: 6/13/77

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. *MP*
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 6/7/77, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 30 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

FJS:jrg

jrg

Place in File

EX-114

REC-53

83-679-45

Sealed
ENCLOSURE
GB

ENCLOSURE ATTACHED

JUN 15 1977

bo
b7C



JUN 27 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ



K60

ENCLOSURE

183-679-45

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: June 7, 1977

FROM : *[Signature]* Director, FBI

SUBJECT: MICHAEL GEORGE THEVIS, AKA
ET AL.
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

Approved:
(Pursuant to Order No. 566-74)

[Signature]
Russell T. Baker, Jr.
Deputy Assistant Attorney General

Date: 6/7/77

airtel

6/13/77

To: SAC, Atlanta (183-32)
From: Director, FBI (183-679)
MICHAEL GEORGE THEVIS, AKA
ET AL.,
RICO

1 - [redacted]

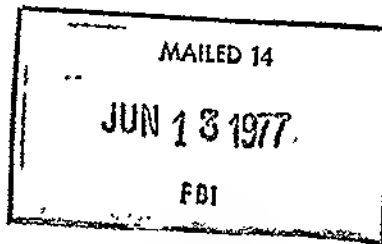
b6
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Re Atlanta teletype to the Bureau 5/27/77 and
Butelcal to Atlanta 6/8/77.

Enclosed for Atlanta is one copy of a
memorandum from the Director to the Assistant Attorney
General, Criminal Division, dated 6/7/77, and approved on
6/7/77, which authorizes you to use a transmitting and
recording device on the person of Roger Dean Underhill for a
30-day period.

This will confirm referenced Bureau telephone call
which authorized the continued use of transmitting and
recording devices on the person of Roger Dean Underhill.

Within 45 days of authorization, furnish the
following information to FBI Headquarters regarding the use
of this equipment:



b7E

Enclosure

Assoc. Dir. _____
Dep. AD Adm. _____ 1 - Kansas City (Info) (Enc.)
Dep. AD Inv. _____

Asst. Dir.: NOTE: ReButelcal was made by Supervisor [redacted]
Adm. Serv. _____ Jr., on 6/8/77, to Atlanta Supervisor [redacted]
Ext. Affairs _____
Fin. & Pers. _____

Gen. Inv. _____ FJS:jrg
Ident. _____ (4)
Intell. _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

Telephone Rm. _____
Director's Sec. _____

EX-114

REC 53

183-679-46

ENCLOSURE

JUN 26 1977

JUN 27 1977

TELETYPE UNIT ☐

FBI/DOJ

Airtel to SAC, Atlanta
Re: Michael George Thevis

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: June 7, 1977


FROM : *W. J. [unclear]* Director, FBISUBJECT: MICHAEL GEORGE THEVIS, AKA
ET AL.
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

Approved:
(Pursuant to Order No. 566-74)
Russell T. Baker, Jr.
Deputy Assistant Attorney GeneralDate: 6/7/77

ENCLOSURE

antel to SAC, AT
FQS: [unclear]
6/13/77
enc.

183-679-46

Transmit attached by Facsimile - PLAINTEXT
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

Priority

Immed. file

To:

Kansas City

JUN 10 1977

Date:

6/10/77

From:

Director

TELETYPE

Time: Transmitted -

10⁴⁵ A

Subject:

MICHAEL George THORIN

Initials -

SKB:☐ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☐ Photograph☐ Artists Conception☒ OtherMemos

Special handling instructions:

REC-31

183-679-47

JUN 15 1977

Approved: MJB

JUN 27 1977

ENCLOSURE



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, ATLANTA (183-32)

June 23, 1977

From: Director, FBI

FBI FILE NO. 183-679

LAB. NO. PC-A3568 QY RU QH-SV

Re: MICHAEL CLORGE THEVIS, aka
ET AL,
CBA GLOBAL INDUSTRIES;
RICO

OO: ATLANTA

Examination requested by: Atlanta

Reference: Airtel 3/10/77

Examination requested: Firearms - Metallurgical - Glass - Miscellaneous

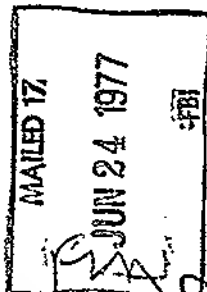
Remarks:

Enclosures (2) (2 Lab report)

GPW/dlp* (4)

REC-84 163 - 679-48

11 JUN 29 1977



DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

MAIL ROOM ☐

TELETYPE UNIT ☐

70 JUL 18 1977

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, ATLANTA (183-32)

June 23, 1977

FBI FILE NO. 183-679

LAB. NO. PC-N3568 QY RU QH
SWRe: MICHAEL GEORGE THEVIS, aka
ET AL,
dba GLOBAL INDUSTRIES;
RICO

Specimens received personally delivered 3/11/77 by Special Agent

b6
b7C

Q1 Metal tray with debris

Q2 Screwdriver shaft

ALSO SUBMITTED:

Coin

Result of examination:

Metallurgical examinations were conducted on the Q1 tray and debris, and on the Q2 screwdriver shaft.

The Q1 tray consists of stainless steel. Such trays are widely used in the food service/processing industry.

Examinations of the debris revealed that various metals had been subjected to extensive heating and melting. An extensive amount of melted lead was located in the debris. Lead is a primary constituent in such items as bullets, tire balance weights, fishing weights, key ring ornaments, etc. However, because of a large antimony content, it was concluded that the lead most likely was not melted exclusively from bullet lead.

Some of the melted metals in the debris are consistent with metals used in the manufacture of handguns. However, because of the corrosive properties of the metals involved, and the extensive use of those metals in the manufacture of other items, it is not possible by laboratory examination to determine the specific origin of these metals.

The Q1 tray contained coins which are apparently Mexican coins. The Q1 debris also apparently contained at least two cut keys which were similar in appearance to those used for General Motors automobiles. In addition, three small ruby-colored single-cut glass stones and three slightly larger yellowish-green single-cut glass stones were found embedded in primarily lead. Associated with the stones are mountings resembling a leaf and/or flower petals.

Examination of the Q2 screwdriver shaft revealed the identification markings "R.D.-" which had been placed on the shaft by use of a hand-held vibratory tool. The dash represents a letter which was partially obliterated by melted and corroded metal but which was concluded to be either a "U", "V", or "W". The Q2 screwdriver shaft also exhibited metallurgical characteristics which indicate that localized melting (approximately 1500°C or 2732°F) occurred in some areas and that in other areas the temperature attained was approximately 175° to 350° Centigrade (350° to 650° Fahrenheit) in approximate increments of 25°C (40°F).

Because of the anti-corrosive properties of stainless steel, the extensive melting and subsequent mixing of the debris metals, the lack of any recognizable reference metal, and the extensive metallurgical parameters involved in this case, it is not possible to determine the duration of immersion of specimens Q1 and Q2 in the river with specificity.

It is also noted, however, that in a metallurgical analysis of two or more common but dissimilar metals in contact in a corrosive environment, aluminum is second only to magnesium regarding propensity for corrosion. An "air-weight" model handgun frame is normally fabricated primarily from aluminum. If the aluminum was melted and was thereafter in contact with metals other than magnesium in the corrosive environment of the river, the aluminum would become the metal most vulnerable to corrosion.

Therefore, after a period of years in the river, it is not unreasonable to expect that little, if any, of the aluminum would remain.

The submitted specimens are being returned to your office under separate cover by registered mail.

RECORDED
3/16/77
dlp*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

b6
b7C

To SAC, ATLANTA (183-32)

FBI FILE NO. 183-679-48

LAB. NO. PC-N3568 QY RU QH SW

YOUR NO.

MICHAEL

Re: GEORGE THEVIS, aka
ET AL, dba Global Industries
RICO

OO: ATLANTA

Examination by:

Examination requested by: Atlanta

Reference: Serial 3/10/77
Personally submitted 3/11/77

Examination requested: ~~Firearms~~ - Firearms - Metallurgical - Gloss - Miac

Specimens received: ^{pus} delivered 3/11/77 by Special Agent :

Q1 Metal tray with debris

Q2 Screwdriver shaft

ALSO SUBMITTED:

Coin

b6
b7C

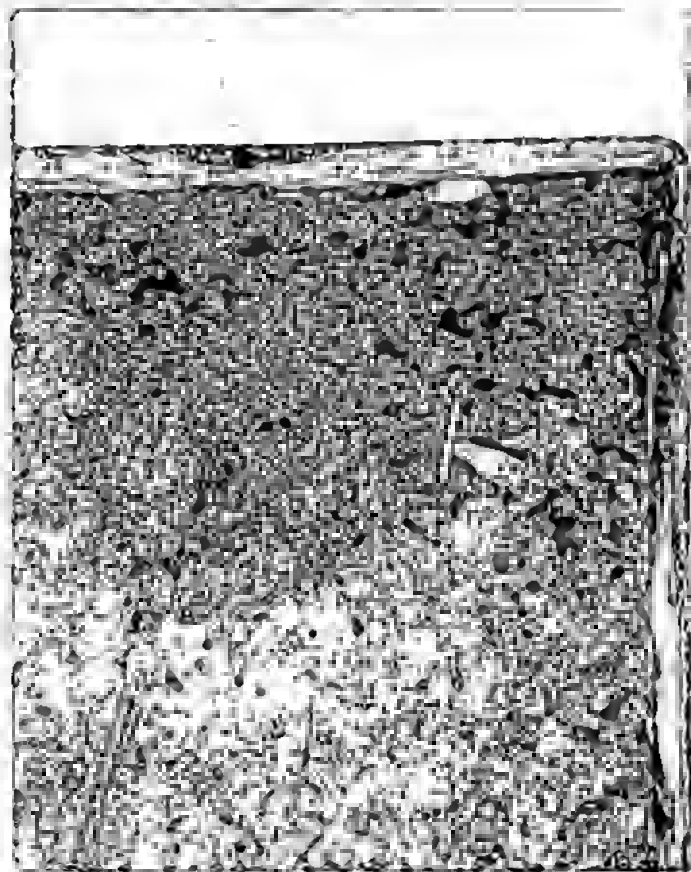
Q1, Q2, N/S →
3-21-77 - with 3-21-77

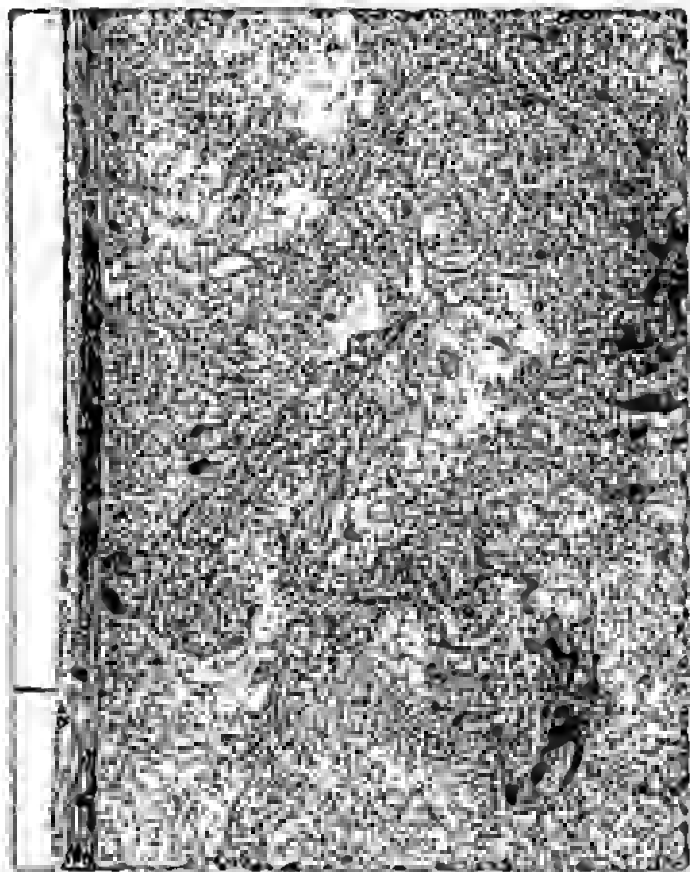
Q1. Debris of no value to det. whether
a person was at one time in
metal tray - marked -

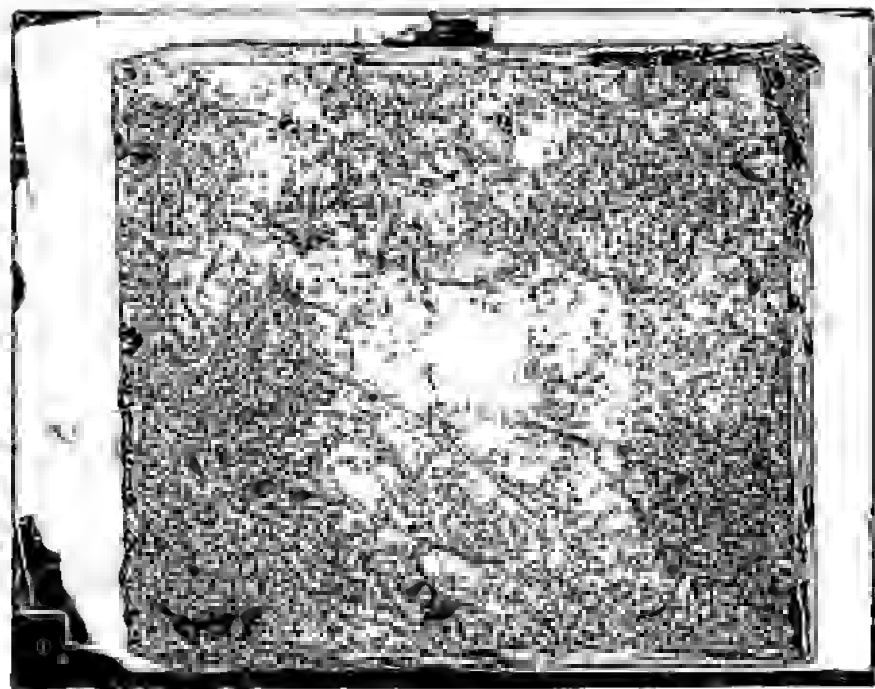
[Handwritten signature]

64 NOV 14 1979

Art. 100 970
G. 100 970







RECORDED
3/16/77
dlp*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To SAC, ATLANTA

Re: GEORGE THEVIS, AKA
ET AL,
RICO

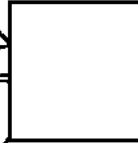
OO: ATLANTA

FBI FILE NO.

LAB. NO.

YOUR NO.

Examination by:



b6
b7C

PC-N3568 QY RU QH SW

Examination requested by: Atlanta

Reference: Personally submitted 3/11/77

Examination requested: Toolmarks - Firearms - Metallurgical

Specimens received: 3/11/77 by Special Agent

b6
b7C

Q1 Metal tray with debris

Q2 Screwdriver shaft

ALSO SUBMITTED:

Coin

Ret'd 3/21/77 for QY

*f/Q1 - red + green stones w/metal contiguous - to QH 6/17/77
Q1 to SW 6/8/77. Ret'd for SW 6/8/77 f/QH 6/14/77*

*Ret'd
6-21-77*

Metallurgy Dictation

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The Q1 tray consists of stainless steel. Such trays are widely used in the food service/processing industry.

Examinations of the debris revealed that various metals had been subjected to extensive heating and melting. An extensive amount of melted lead was located in the debris. Lead is a primary constituent in such items as bullets, tire balance weights, fishing weights, key ring ornaments, etc. However, because of a large antimony content, it was concluded that the lead most likely was not melted exclusively from bullet lead.

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OK

not possible by laboratory examination to determine the specific origin of these metals...

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[] DICTATION

DL
LTC

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PC-N3568

to expect that little, if any, of the
aluminum would remain,

NAT
6-21-77

PC-N3568

f/Q1A: ¹Zn, ²Ni, ²Cu, ³Pb, Co, Fe, Mn
consistent w/ handgun frame, key chain/rings, etc.

f/Q1B: Pb, Sn possible traces of Ga, Ni, Cu (?)
consistent w/ bullet lead, keyring,

f/Q1C: from screwdriver shaft:
Inside: Ni, Fe, Cr, Mn, V, Cu
Outside: Ni, Cr, Fe trace ← plating
no plot printout

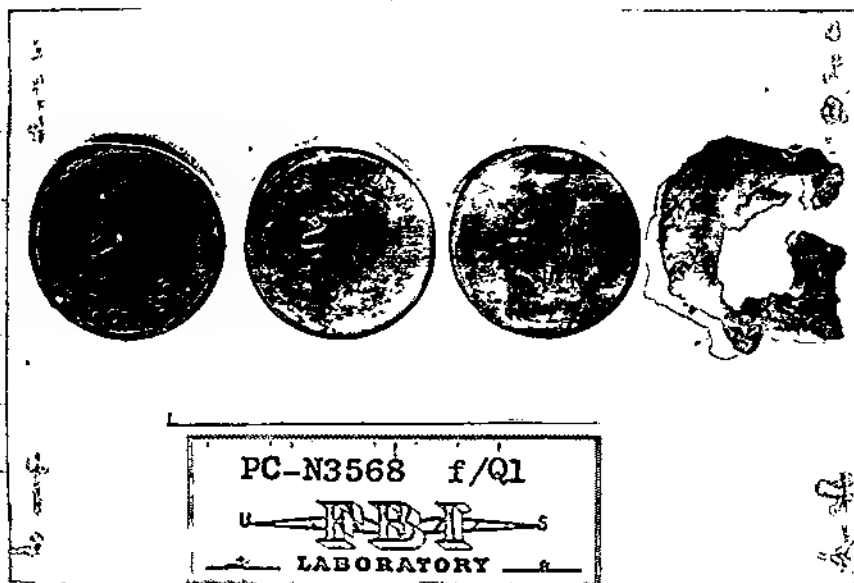
f/Q1D: tray constituents: Fe, Cr, Ni.

spot tests on tray suggest Stainless 304:
19% Cr, 9% Ni, 1.2 Mn, .06 C,
Fe bal

f/Q1E: Spheroid from melted debris:
Pb, high Sb, others as trace
most likely too much Sb for bullet lead.

f/Q1G: Al, Si, Fe, Mn, Pb, Ti, Mg
possibly from die casting (keyring/chain, etc)

PC-N3568



coins in Q1 debris.... Mexican?



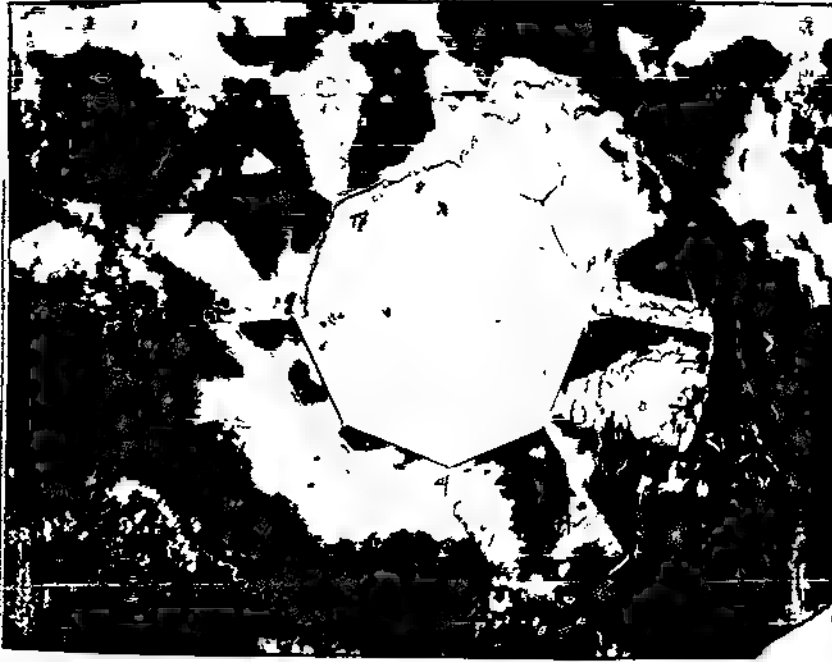
red colored stone
imbedded in Pb

PC-N3568

f/Q1



close up



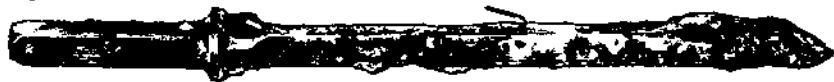
Close up
of stone below



pale yellowish-
green ~~stone~~ stone.

PC-N3568

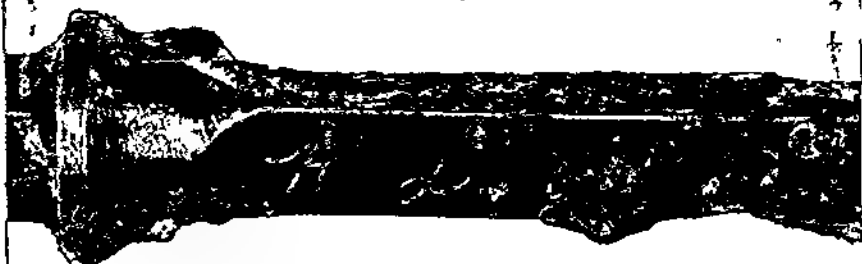
f/QJ



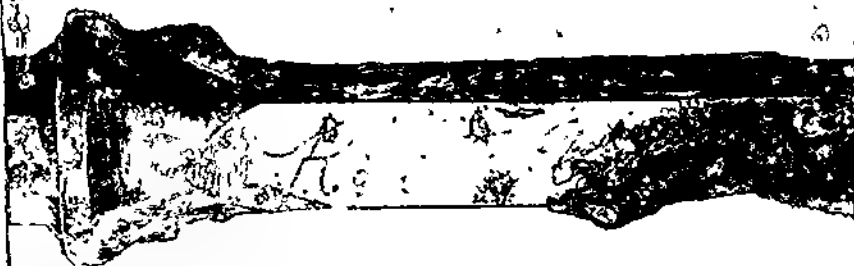
Q2:

plated screwdriver
shaft.

FBI
LABORATORY



FBI



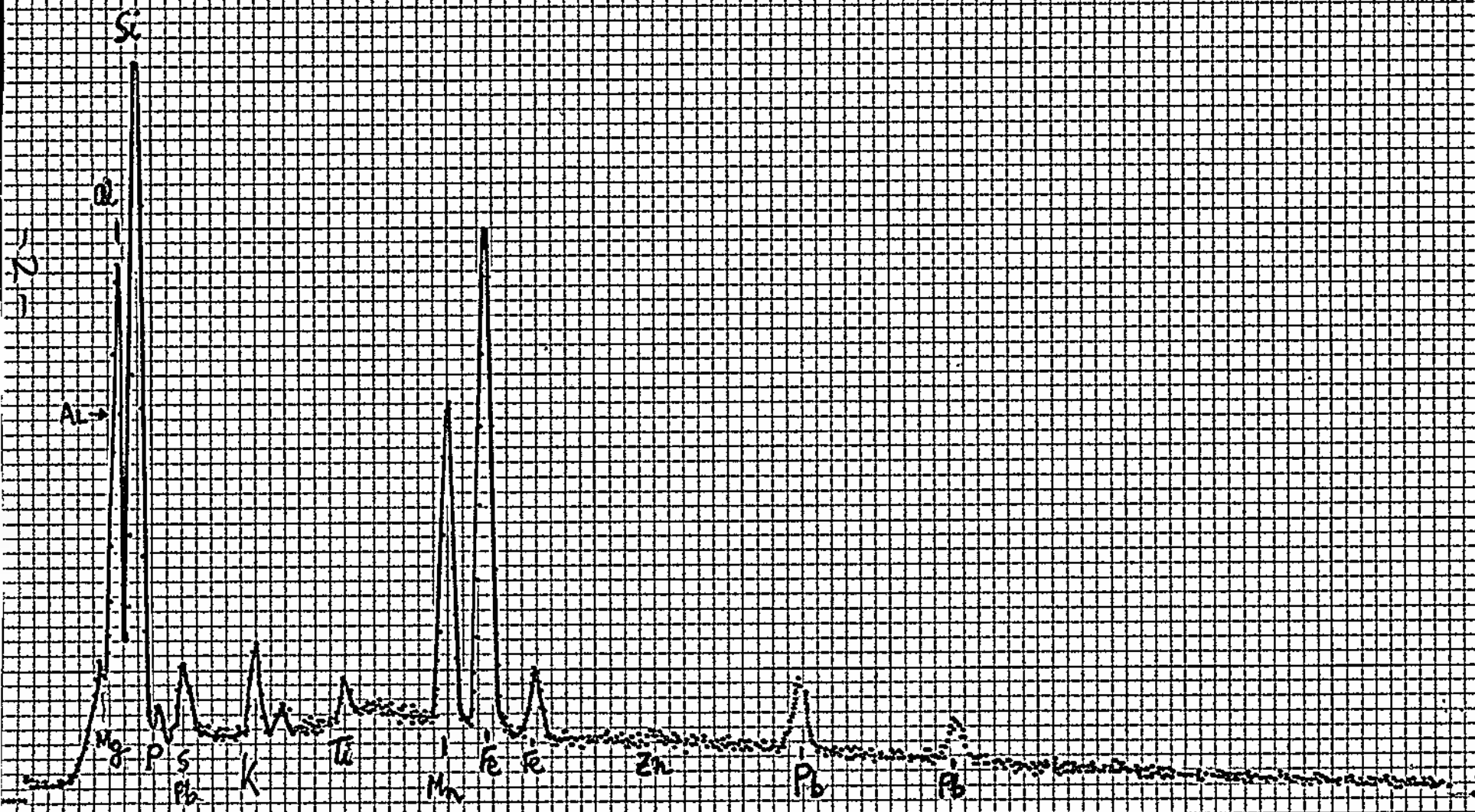
30KV

8/8/77

LARGE PIECE

W14312

B (Q1G)



20KV
6/8/77

SMALL PIECE

0.

A (Q1E)



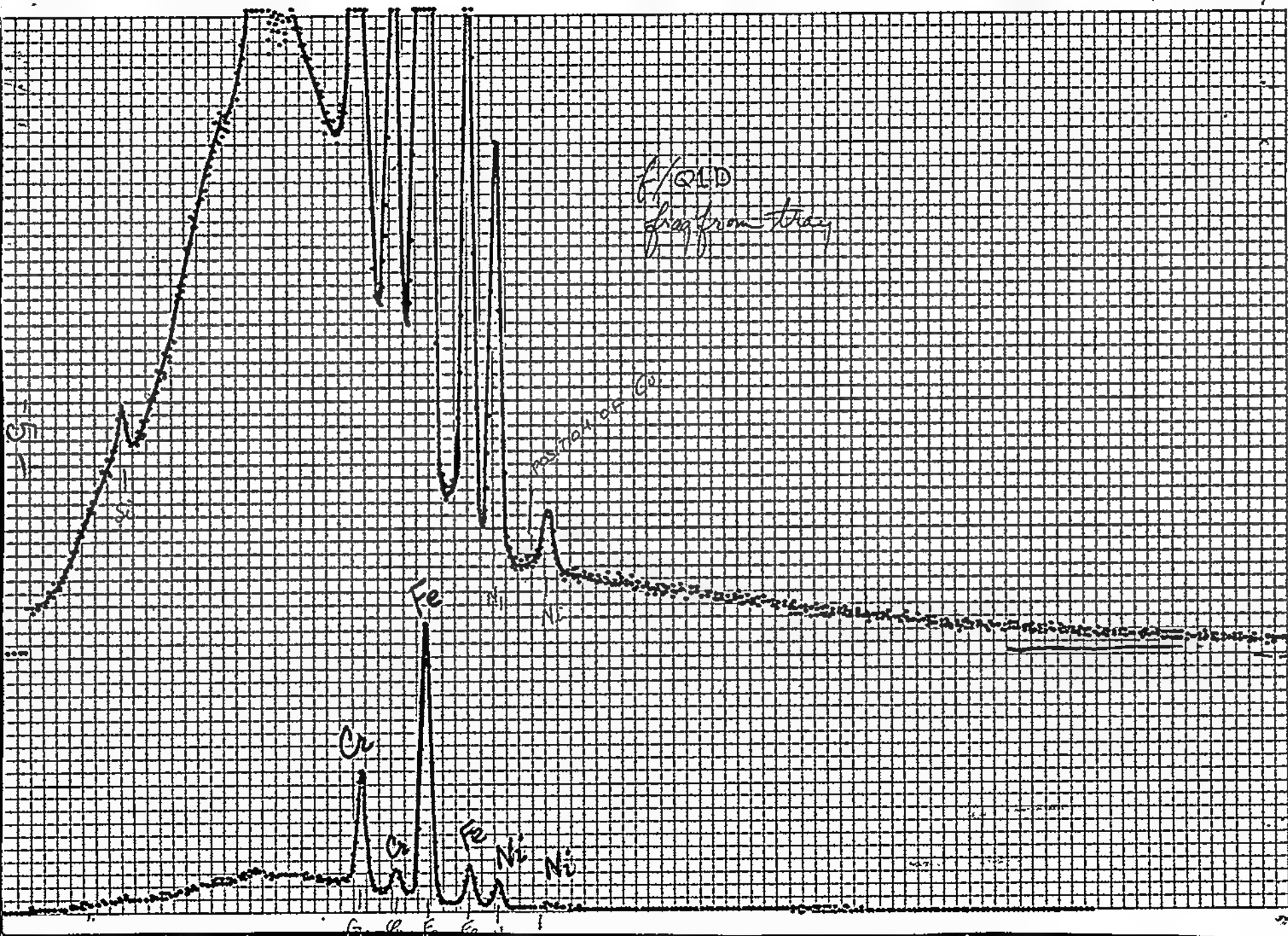
SPHEROID

6/6/77

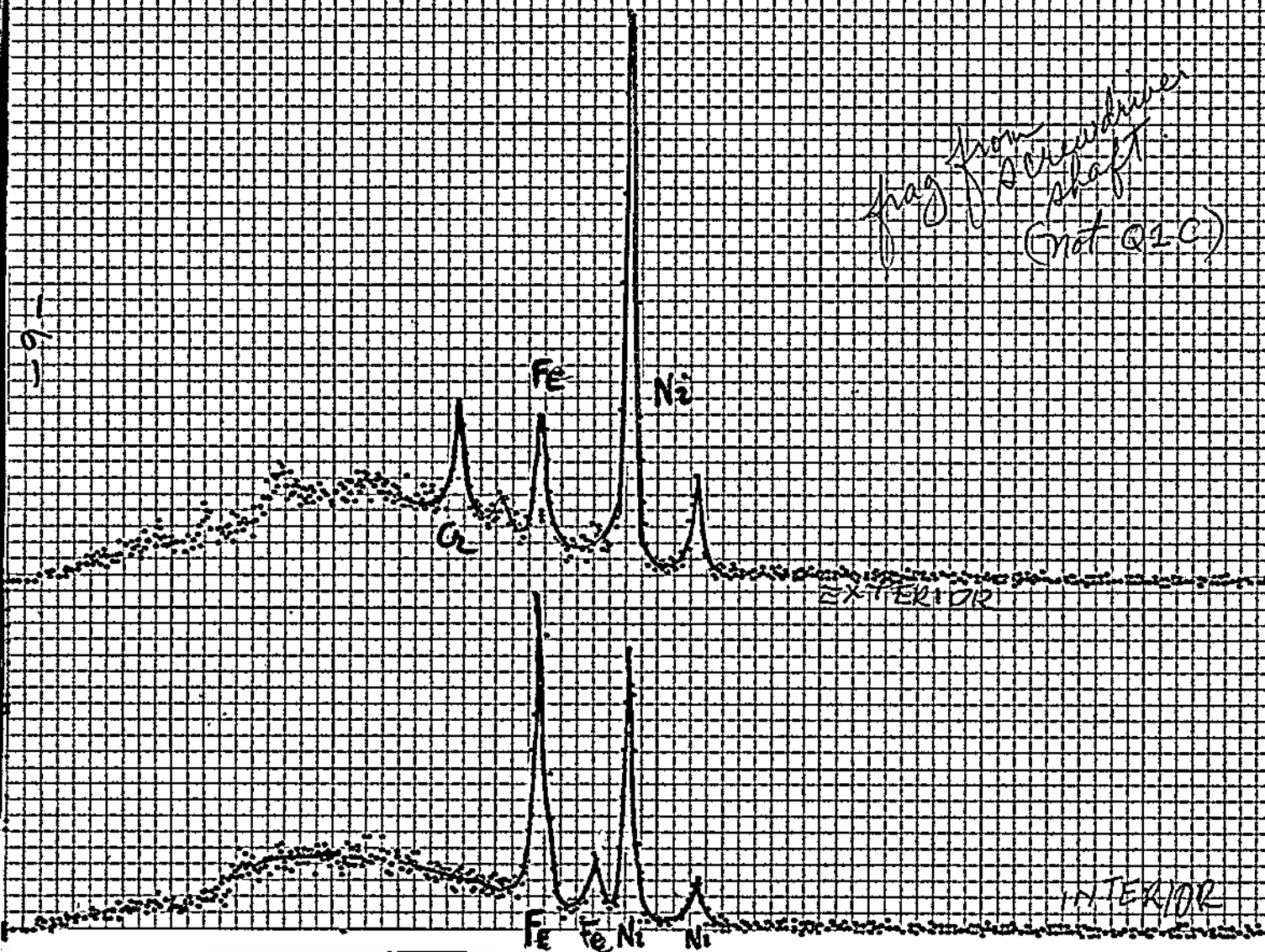
C (Q1E)



30KV
5/17/77



30KV.
5/14/78



2 K FULL SCALE

FBI LABORATORY

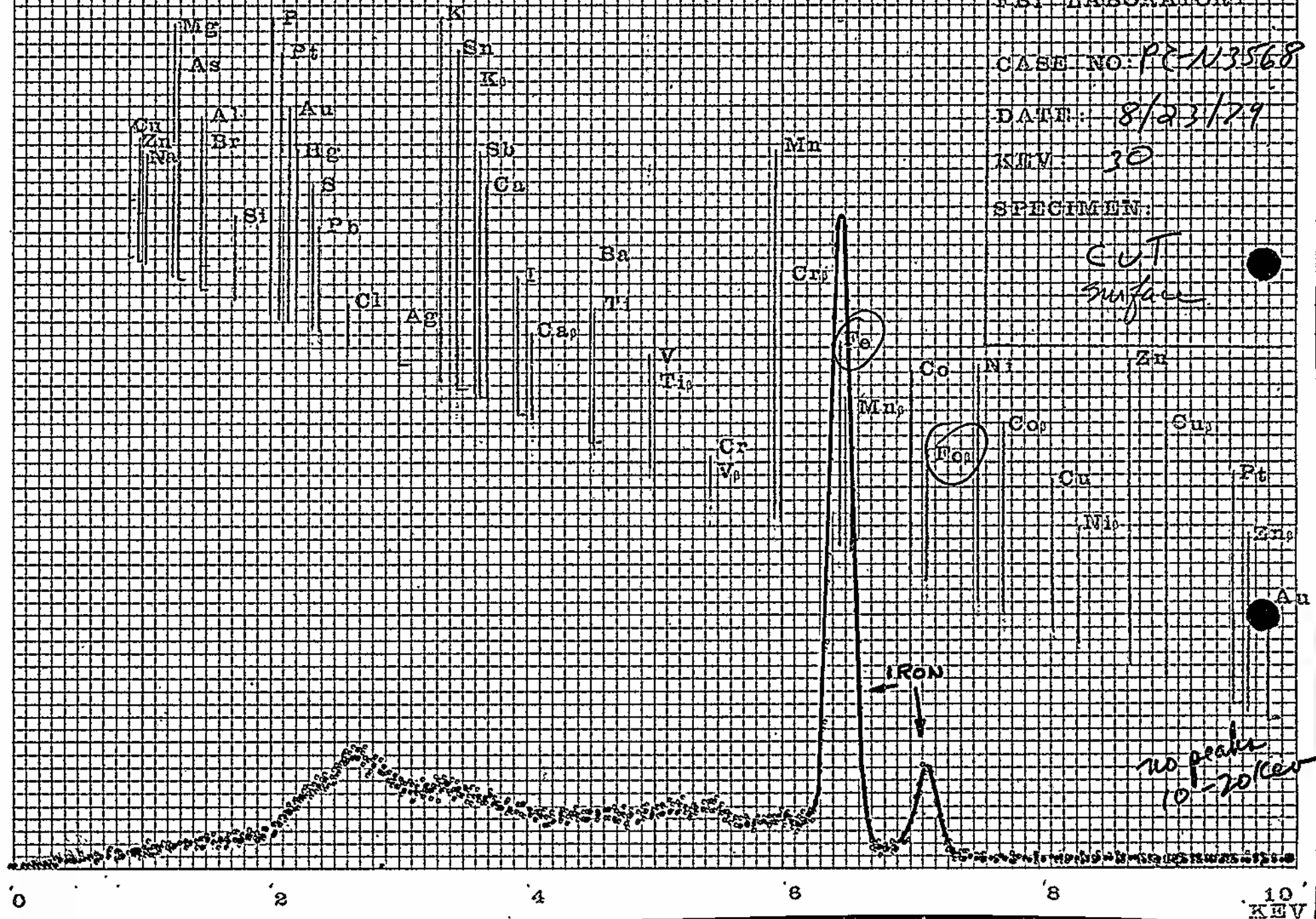
CASE NO: PC-N3568

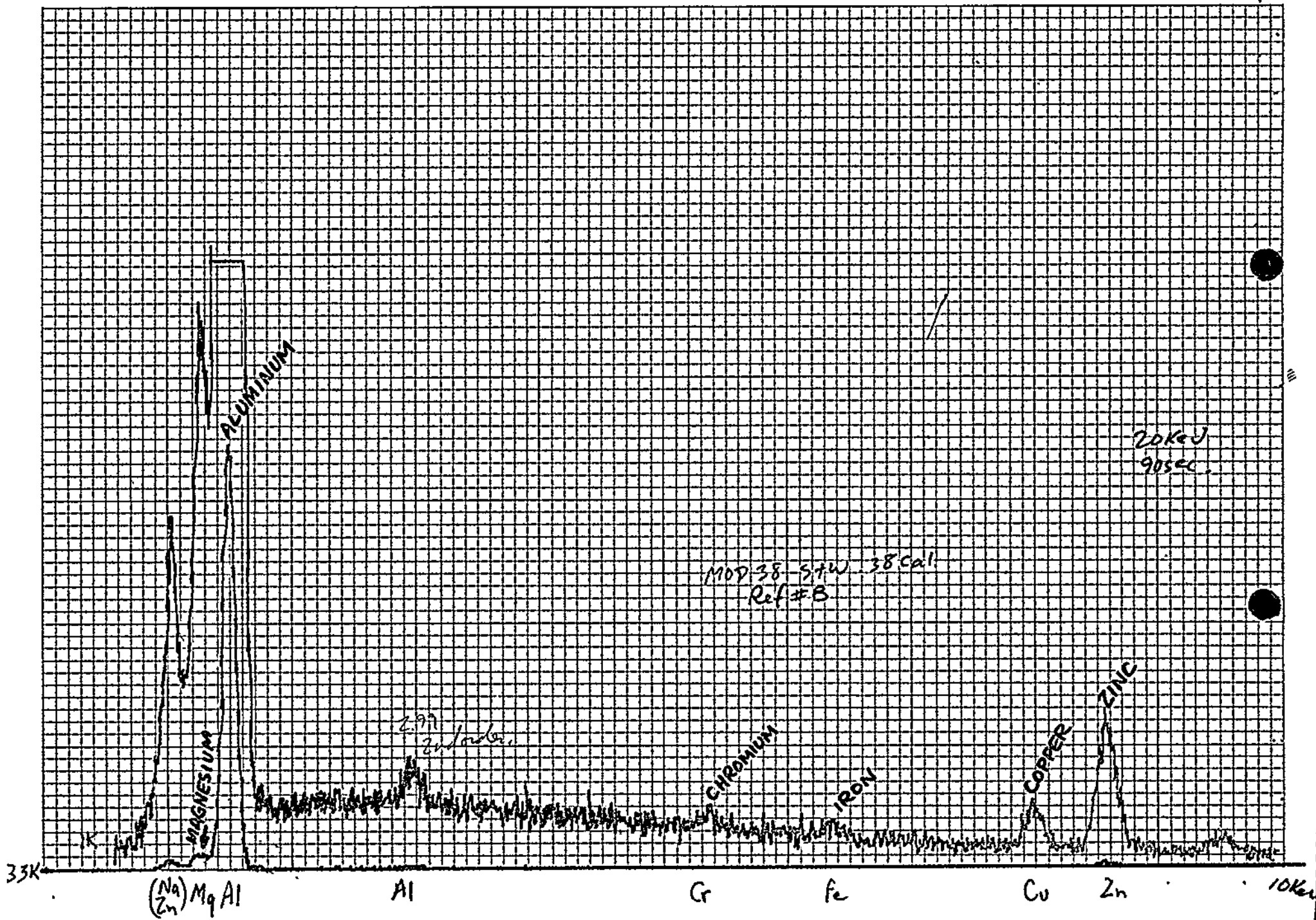
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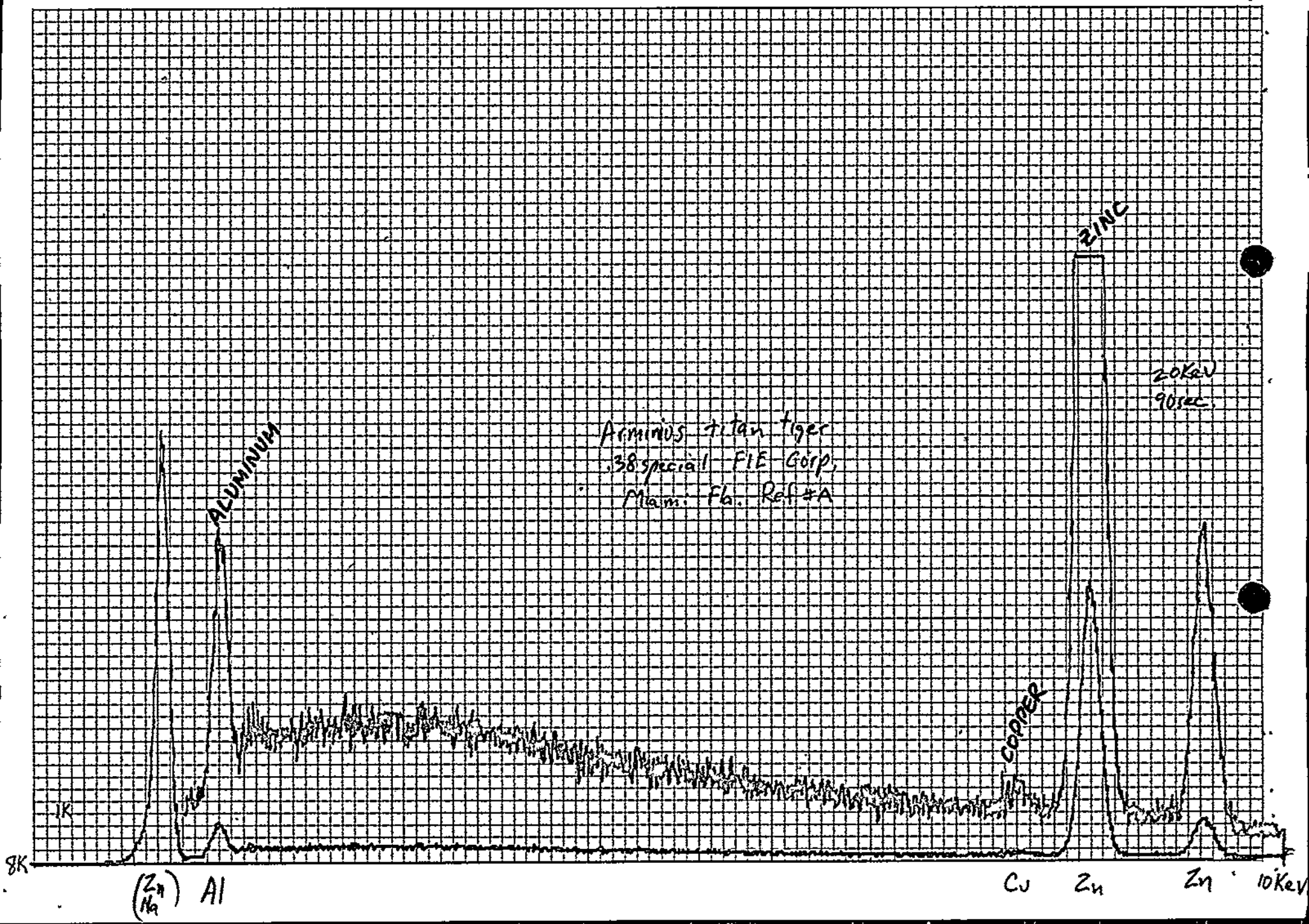
30

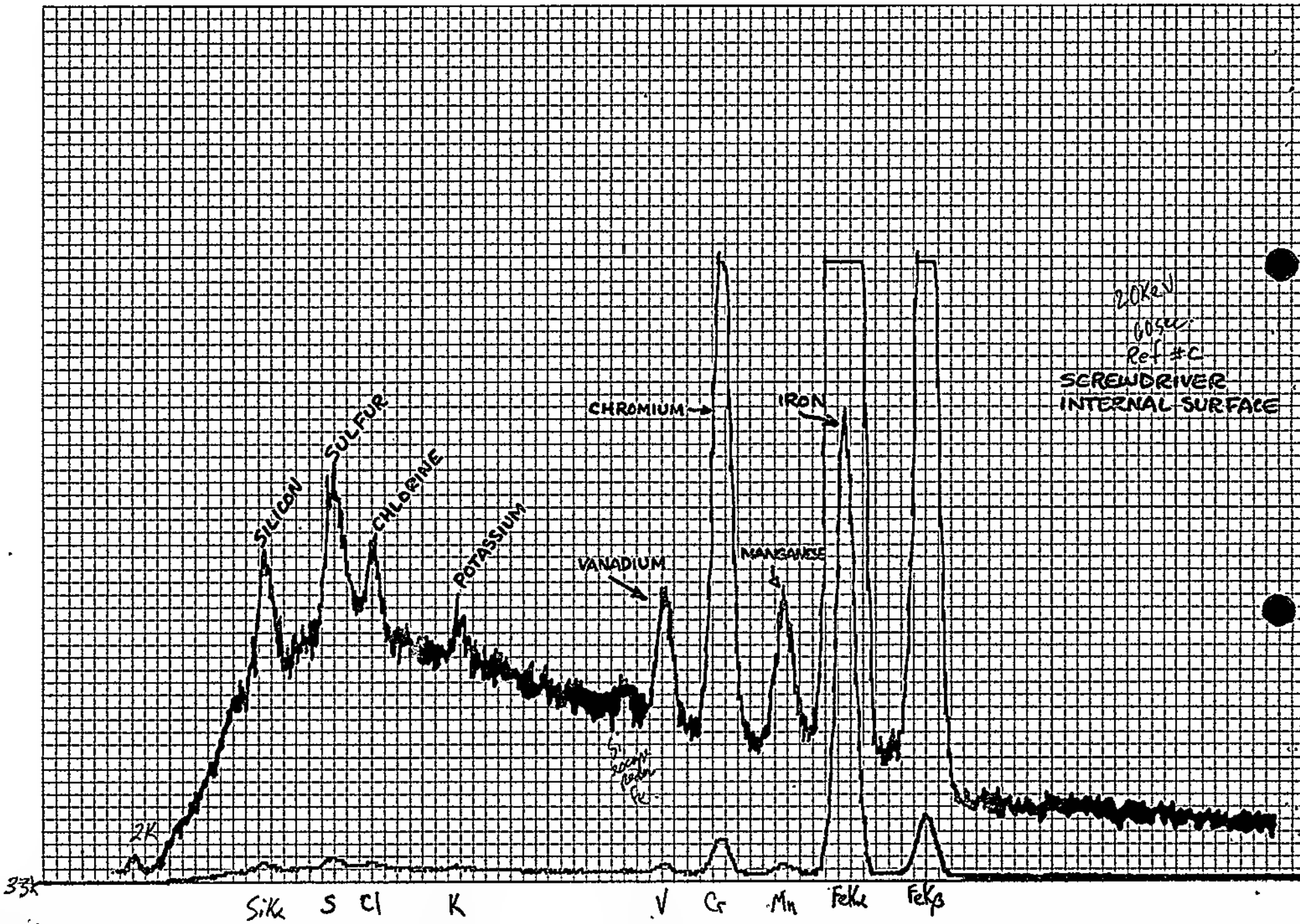
SPECIMEN:

CUT
surface









2 K FULL SCALE

FBI LABORATORY

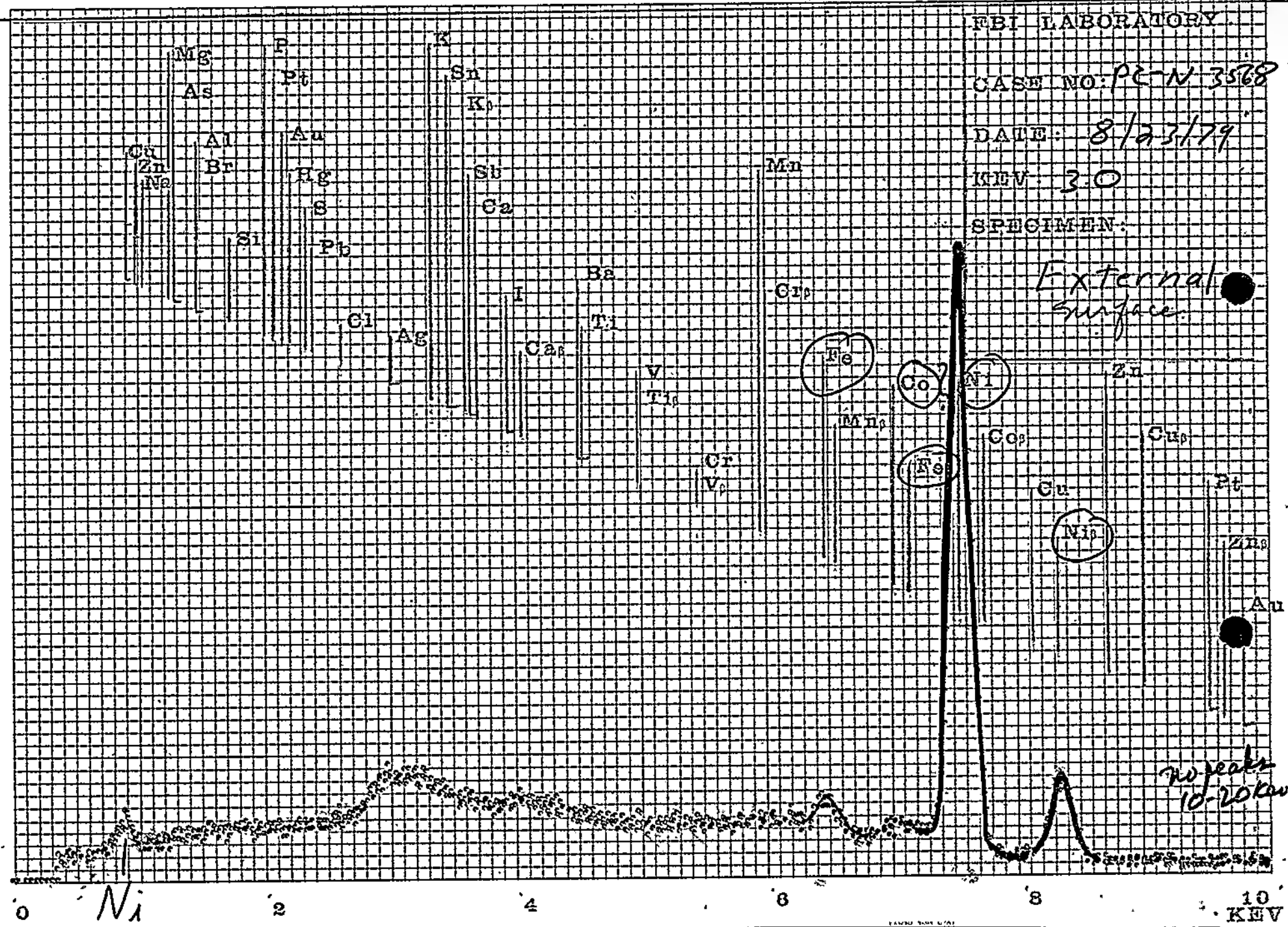
CASE NO: PC-N 3568

DATE: 8/23/79

KEV 3.0

SPECIMEN:

External Surface

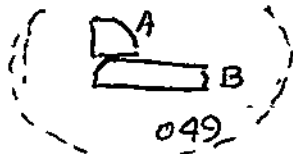


10 KEV

PC-N3568

REF A: Arminius "TITAN TIGER" .38 Special

STUB #049:



REF B: Smith + Wesson .38 cal.
alloy ("airweight") frame

REF C: Reference screwdriver, "CHROME VANADIUM"
inexpensive (~\$200).

WDS scan of internal surface

res: ~ 87% Fe

external surface: Ni-plated

7.8% Cr

2% V

2.9% Mn

99.7

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

ENCLOSURE



FILE #...183-679-48...
CONTENTS LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

11 color prints
(positive)

11 negatives / 11 color filmoids positive prints 11 B1569

No. Color Prints

Name _____

Order _____

Remarks _____

Retouched _____

Order Finished _____

Reorder _____

No. 8930

Name _____

Order _____

Remarks _____

Retouched _____

Order Finished _____

Reorder _____

No. Polaroids

Name _____

Order _____

Remarks _____

Retouched _____

Order Finished _____

Reorder _____

No. Charts

Name _____

Order _____

Remarks _____

Retouched _____

Order Finished _____

Reorder _____

51/29

fll
3.8

51/29

fll
3.8

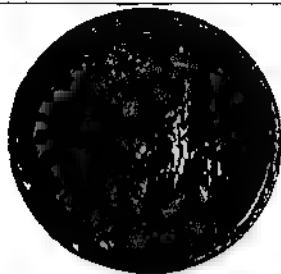
50/28

fll
4.8

~~80/13~~

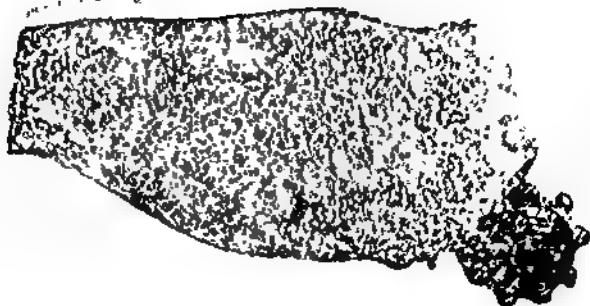
80/30

85/40



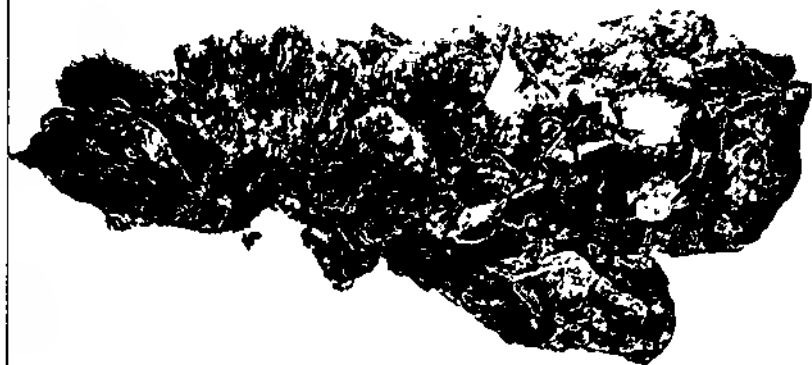
PC-N3568

f/Q1



PC-N3568

f/Q1



PC-N3568

f/Q1



17x

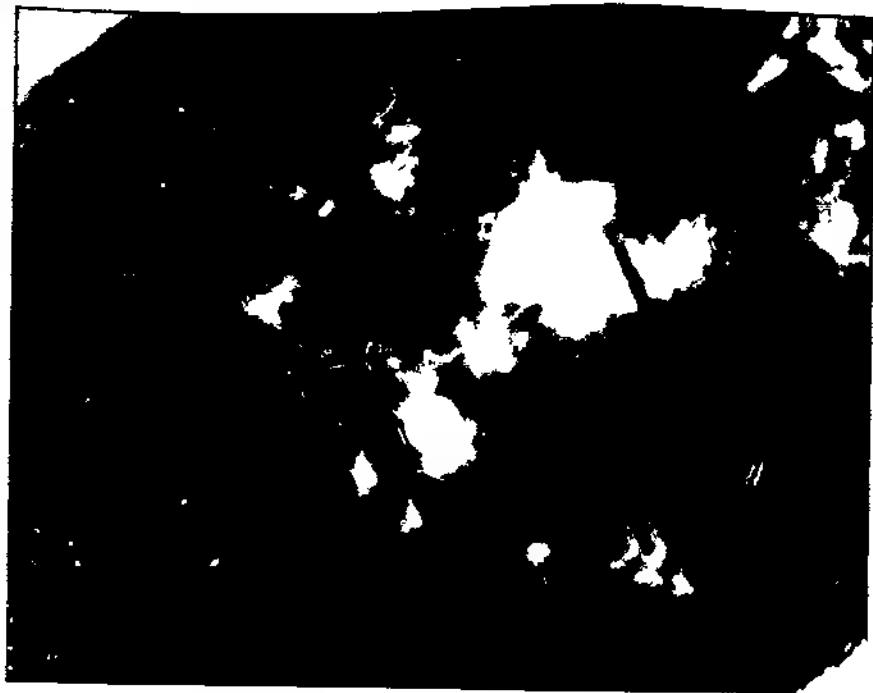


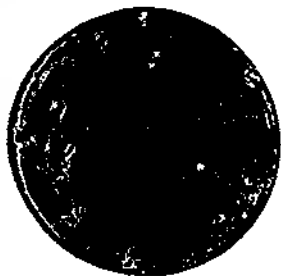
PC-N3568

f/01



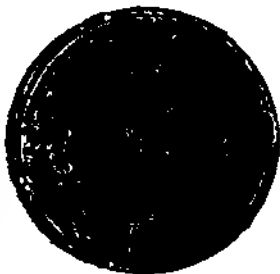
13 X

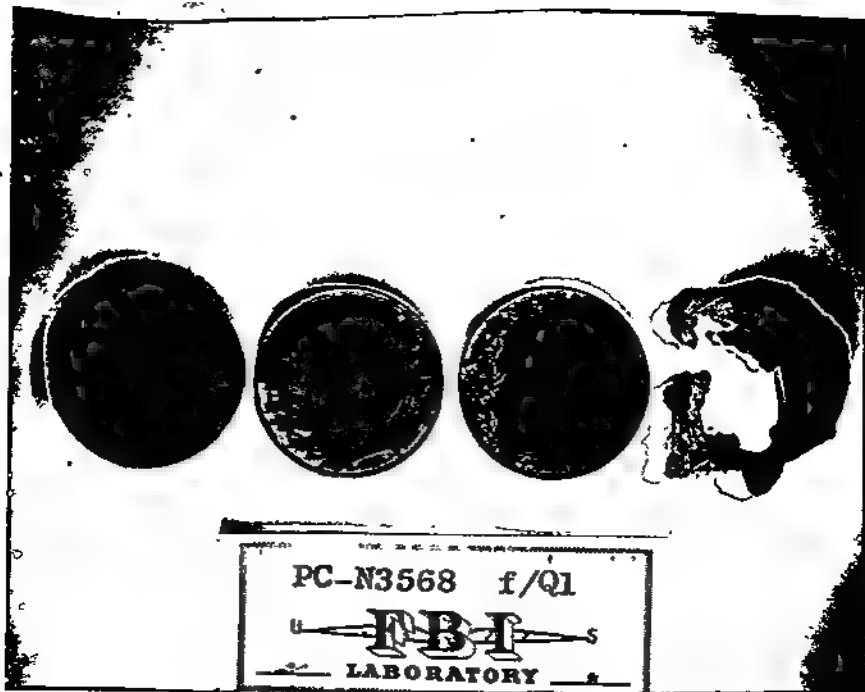




PC-N3568

f/Q1

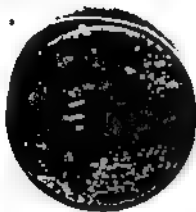




PC-N3568 f/Q1

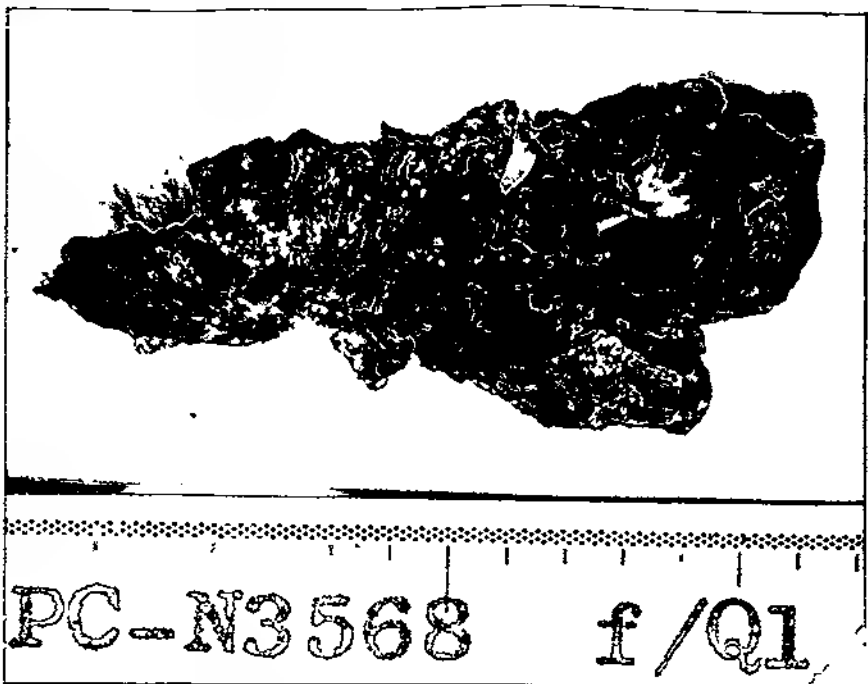
U **FBI** S

LABORATORY



PC-N3568 f/Q1

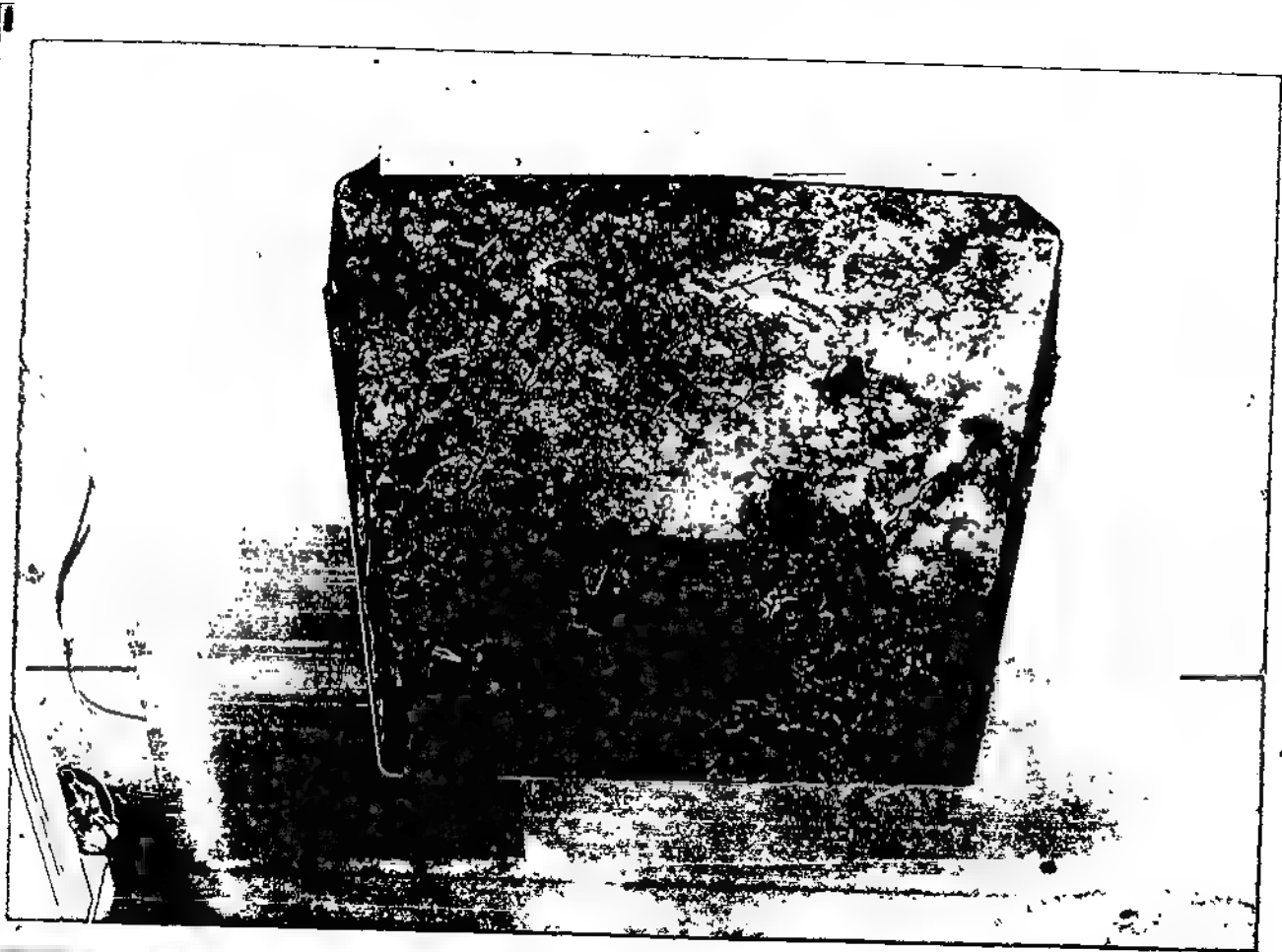
FBI
LABORATORY

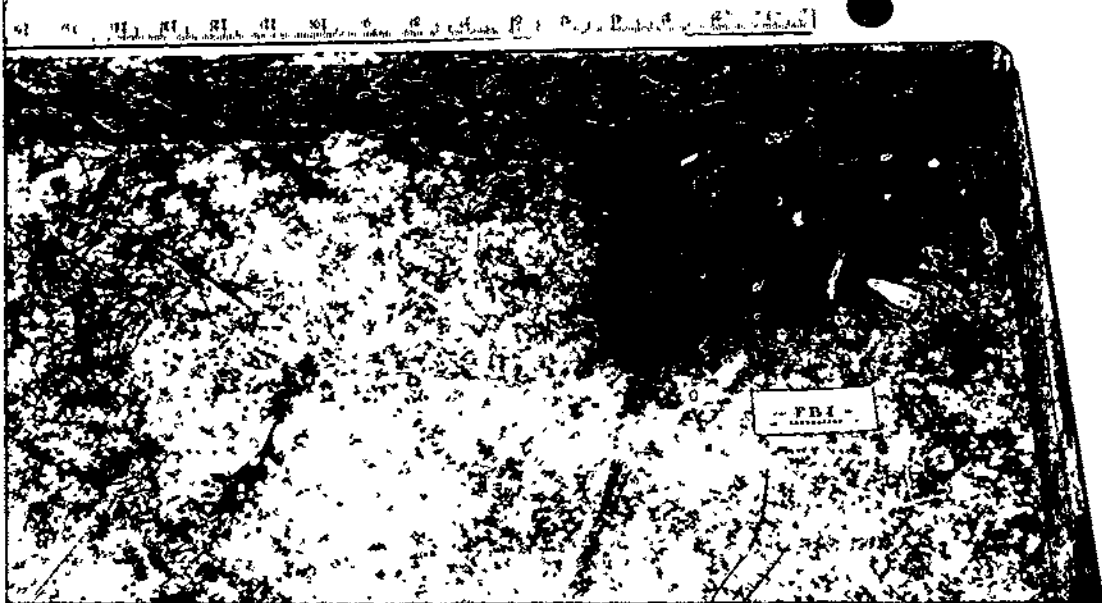




PC-N3568


f/Q1



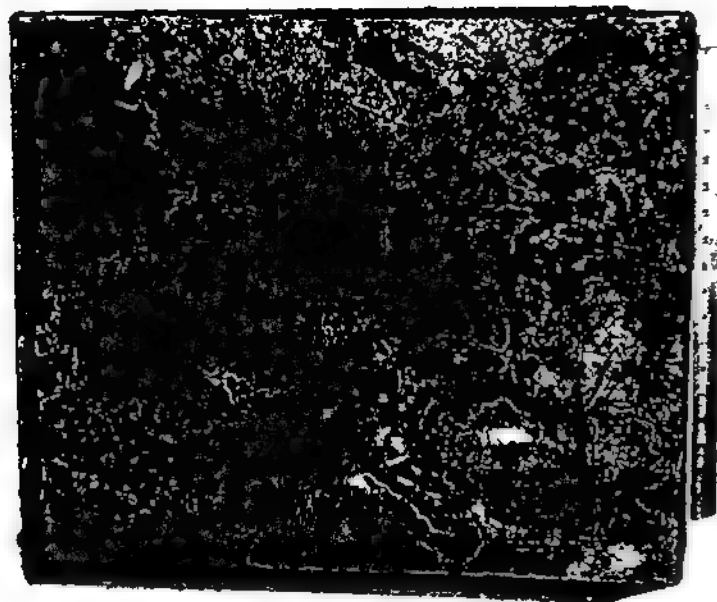




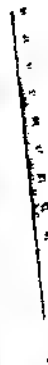
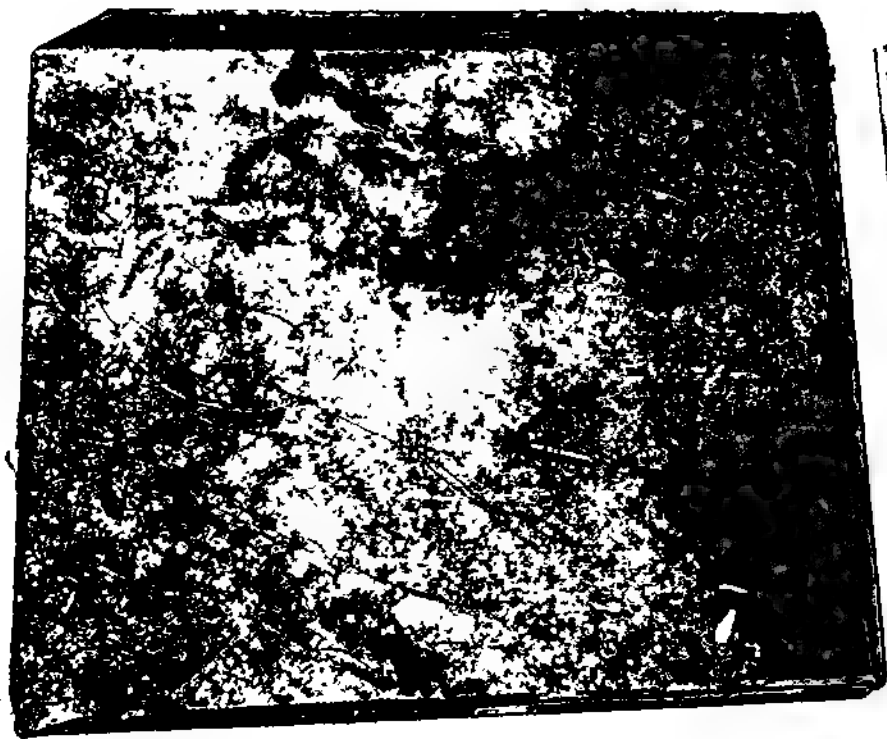


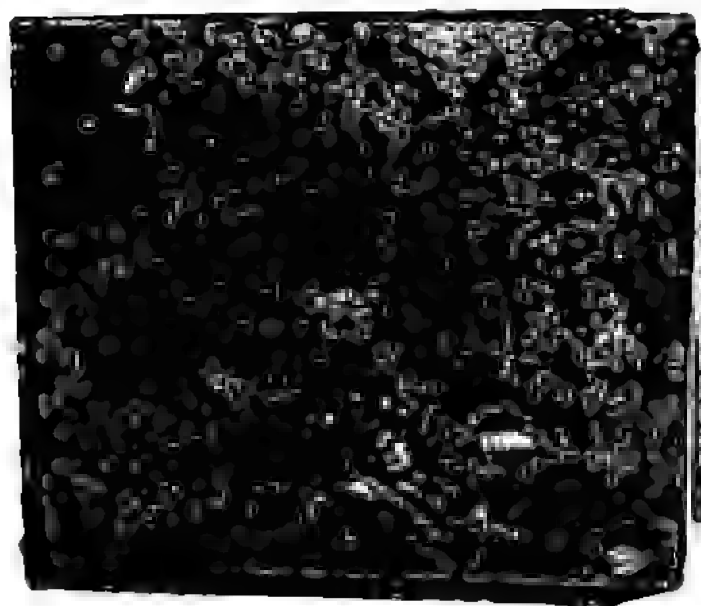


- FBI -
LABORATORY





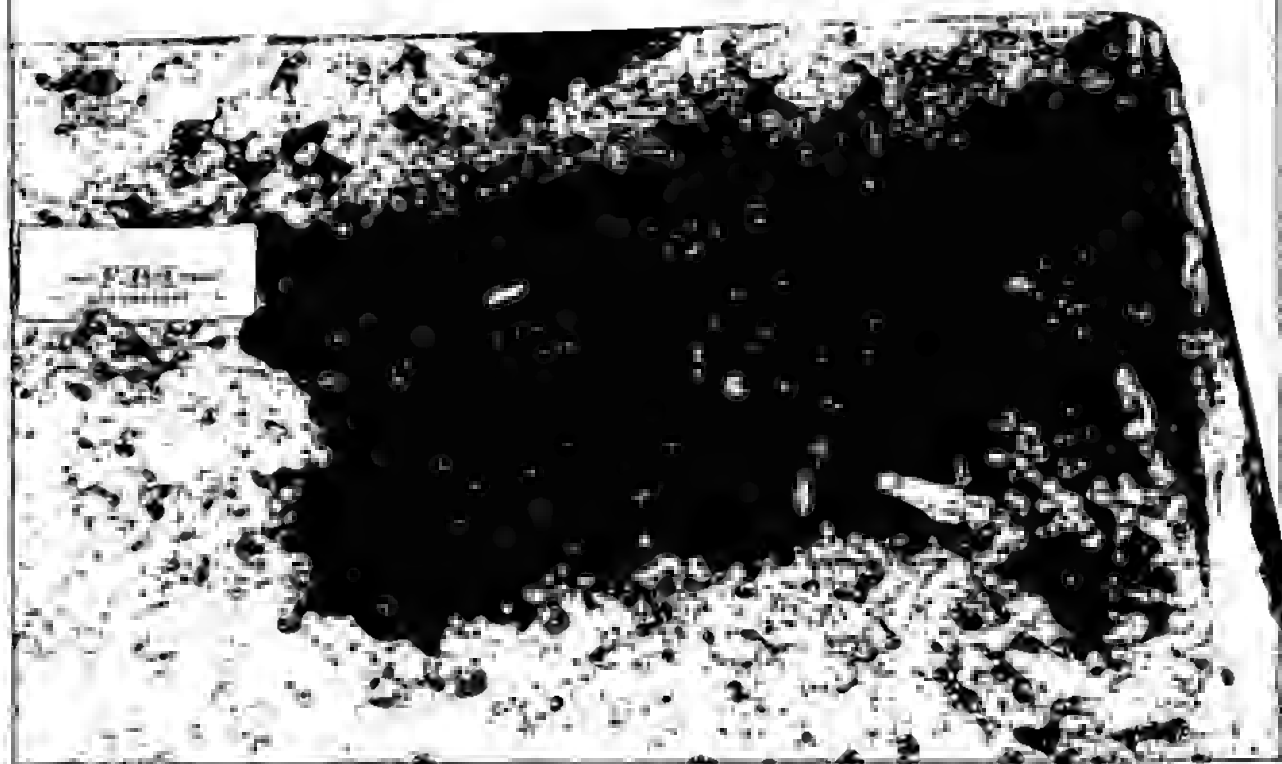








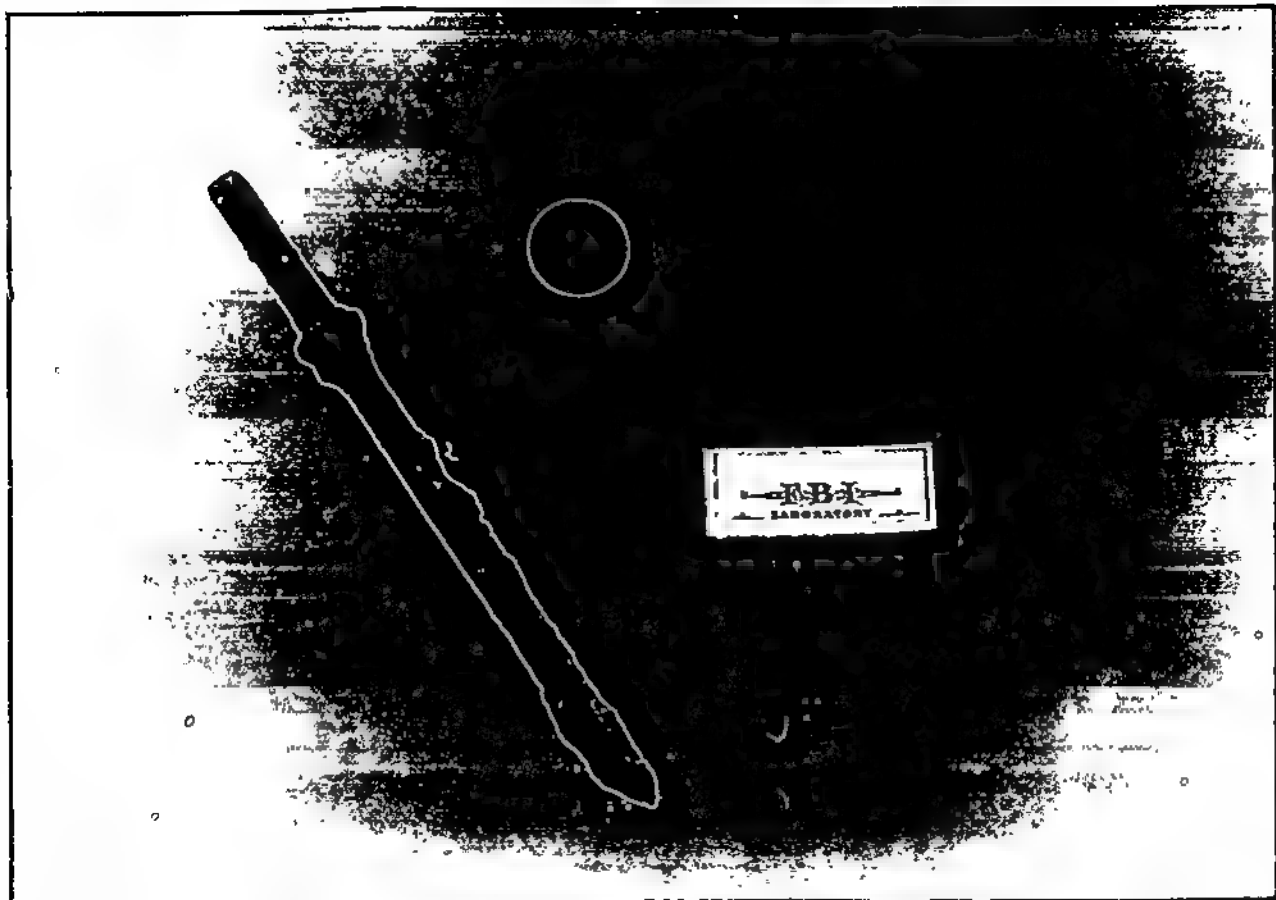
FBI -
LABORATORY





FBI
LABORATORY

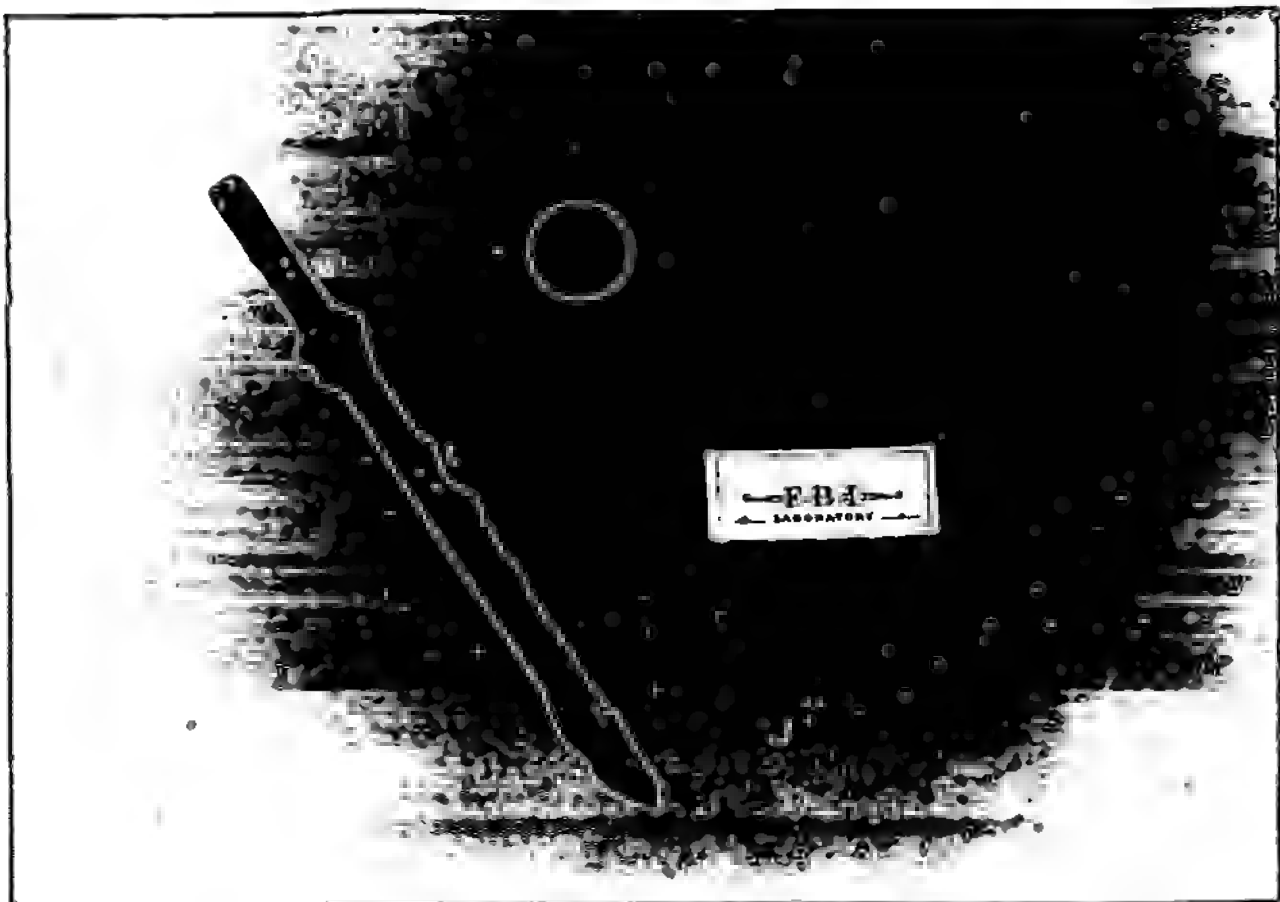


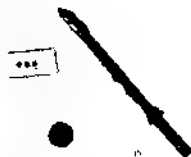
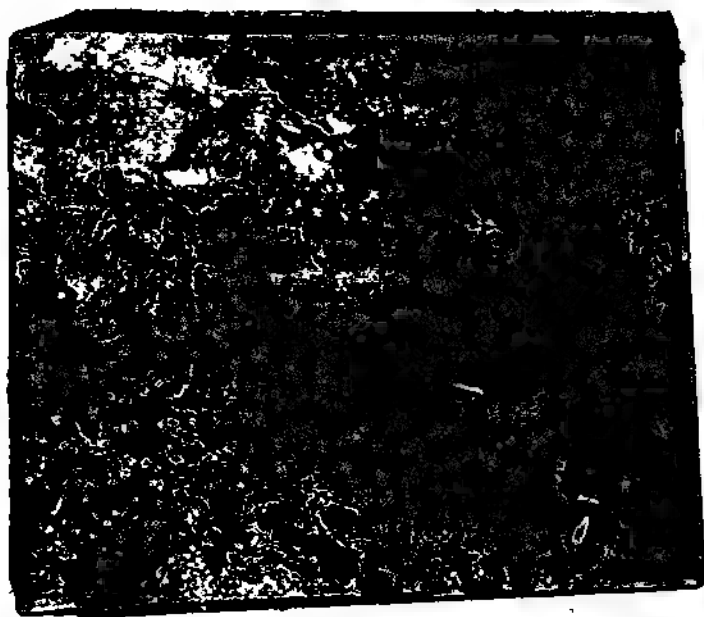


2















7-2
RECORDED
3/16/77
dlp*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To SAC, ATLANTA

Re: GEORGE TREVIS, AKA
ET AL,
RICO

OO: ATLANTA

FBI FILE NO.

LAB. NO.

YOUR NO.

Examination by:

183-679-48
PC-N3568 QY, RE QMSW

E-4799 SW

Examination requested by: Atlanta

Reference: Personally submitted 3/11/77

Examination requested: Toolmarks - Firearms - Metallurgical

Specimens received: 3/11/77 by Special Agent [REDACTED]

Q1 Metal tray with debris

Q2 Screwdriver shaft

ALSO SUBMITTED:

Coin

Red 3/21/77 for QY

TRAY REC'D FROM
[REDACTED] 6/8/77
JEL

TRAY RETURNED TO
[REDACTED] 6/8/77
JEL

b6
b7C

b6
b7C

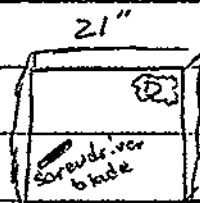
NOTES -

DL
LTC

6/8/77 - E-4799

DEBRIS IN RIGHT CORNER CLEANED &
SAND BLASTED

PHOTOGRAPHED SAME DATE



24" x 2 1/2" DEEP

OPEN
END

MUD & SEANGED

APPEARS TO BE AT LEAST TWO KEYS
BOTH CUT & WITH SQUARE (OR RECTANGULAR)
BOW LIKE THOSE OF GM AUTOS (INGINTION)

ACTUAL
SIZE

ON →

5 1/2"

3 3/8"

2 1/2"

2 1/4"

D I C T A T I O N

E-4799-SW

b6
b7C

The Q1 METAL TRAY ~~CONTAINED~~ ^{WITH} DEBRIS ~~WAS~~
APPEARED TO ^{CONTAIN} ~~BE~~ AT LEAST TWO ^{CUT} A KEYS WHICH WERE
SIMILAR IN APPEARANCE TO THOSE USED ~~BY~~ FOR
GENERAL MOTORS AUTOMOBILES.

Q1

E-4799

JEK



Q1

E-4799

JEK



Q1

E-4799

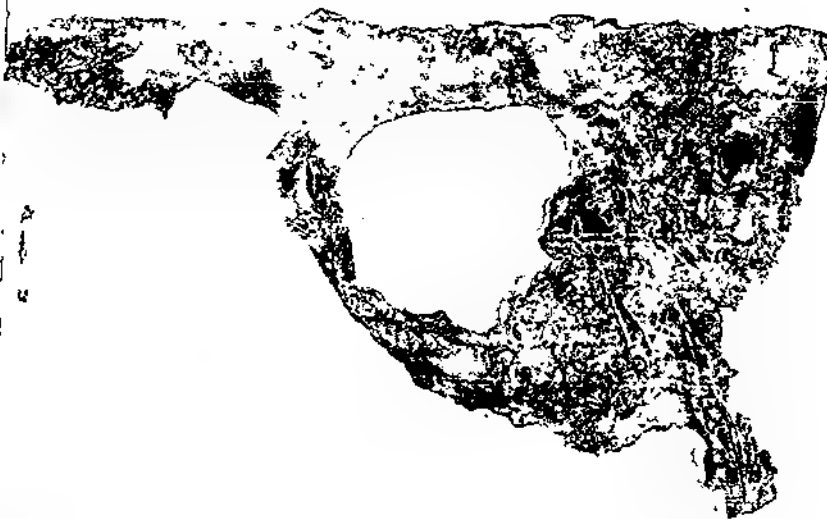
JEK



Q1

E-4799

JEK



FILF # *183-679-48*.....
CONTENTS LAB WORKSHEET ITEMS
DO NOT STAMP OR HANDLE AS ENCLOSURE



[] dictation

b6
b7C

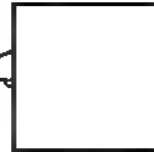
~~Several~~

Three ^{small} ruby-colored single-cut glass stones
and three ^{slightly larger} greenish-yellow yellowish-green
single-cut glass stones were found imbedded
in what appears to have been to ^{primarily} lead. Associated
with the stones ~~are~~ are mountings resembling
a leaf &/or flower petals.

RECORDED
3/16/77
dlp*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet



b6
b7c

To SAC, ATLANTA

FBI FILE NO.

83-67848

LAB. NO.

PC-N3568 QY RU QM SW

YOUR NO.

Re: GEORGE THEVIS, AKA
ET AL,
RICO

OO: ATLANTA

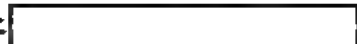
Examination by:

Examination requested by: Atlanta

Reference: Personally submitted 3/11/77

Examination requested: Toolmarks - Firearms - Metallurgical

Specimens received: 3/11/77 by Special Agent



b6
b7c

Q1 Metal tray with debris

Q2 Screwdriver shaft

ALSO SUBMITTED:

Coin

Red 3/21/77 for QY

f/q1 - Red + green stones w/metal contiguous - to QH 6/1/77

Notes

Q1 - lump of metal (Pb?)

contains several small colored stones ~ 1 ct
in size or smaller. all appear to be single cut
glass imitations of ruby & peridot. a
reflection measurement w/ Hannemann
The Jeweler's eye → glass



3 - Green stones ~ 1 ct each

3 - ruby-colored ~ 0.20 ct each

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (183-679)

DATE: 7/28/77

FROM : SAC, ATLANTA (183-32) (P)

SUBJECT: MICHAEL GEORGE THEVIS, aka;
ET AL
RICO
OO: ATLANTA

Re Bureau airtel to Atlanta, 6/13/77; and
Atlanta teletype to the Bureau, 5/27/77.

Enclosed for the Bureau are four elsur index
cards reflecting persons recorded during consensual
monitoring authorized in referenced airtel. Those
individuals monitored were [REDACTED]

[REDACTED] MICHAEL GEORGE THEVIS, and ROGER DEAN
UNDERHILL.

For the information of the Bureau, on 6/13/77,
a body recorder was utilized on ROGER DEAN UNDERHILL
during his conversations with captioned subject THEVIS at
the Springfield Correctional Medical Facility located
in Springfield, Missouri. During the recording of the
conversations between UNDERHILL and THEVIS, limited
conversations were also monitored between [REDACTED]
and [REDACTED]. [REDACTED] was aware of consensual
monitoring being done and had given his approval for this
use, also. [REDACTED] is the attorney for UNDERHILL.

After reviewing the information obtained via
the body recorder, AUSA [REDACTED] NDGA, Atlanta,
Georgia, advised that some information of value was
obtained from the use of this device. It should be noted
that during the monitoring time, UNDERHILL and THEVIS
engaged in a conversation concerning THEVIS' participation
in the murder of KENNETH "JAP" HANNA in Atlanta, Georgia,
on 11/13/70. THEVIS' language in the discussion with
UNDERHILL indicates his participation in the crime, and

2 - Bureau (Enc. 4)
2 - Atlanta
PVK/pf
(4)

ENCLOSURE

ENCLOSURE ATTACHED

2 AUG 1 1977



50 AUG 10 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

AT 183-32

AUSA [] advised that the monitoring will be of extreme value for rebuttal purposes if THEVIS takes the stand in his defense at a later trial on the murder of HANNA. The USA in Atlanta, Georgia, is contemplating using HANNA's murder as one count in a RICO indictment of THEVIS to be obtained in the near future.

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This recording device was also utilized to provide protection for UNDERHILL, a government witness in this matter, while he was in THEVIS' presence. It is known that THEVIS has "an open contract" on UNDERHILL. Four attempts have been made on UNDERHILL's life to date.

AUSA [] also advised that other information obtained concerning other crimes by THEVIS would also be beneficial at the time of trial.

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FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☒ ~~TOP SECRET~~
☒ ~~SECRET~~
☒ ~~CONFIDENTIAL~~
☐ E F T O
☐ CLEAR

Date 3/10/77

TO: DIRECTOR, FBI (183-679)
ATTN: FBI LABORATORY

FROM: SAC, ATLANTA (183-32) (P)

SUBJECT: MICHAEL GEORGE THEVIS, aka
ET AL
dba GLOBAL INDUSTRIES
RICO
OO: ATLANTA


Re Atlanta telephone call to the Laboratory,
3/10/77.

For information of the Bureau, transmitted with this communication is a large aluminum tray, measuring approximately 20 x 24 inches, the contents of which were believed to be the following:

- (1) The remains of a Cadillac trunk lock.
- (2) The remains of a screw driver, bearing the initials "RDU."
- (3) Three (3) whole Mexican coins and portions of melted Mexican coins.
- (4) The remains of a melted .38 caliber revolver.

The Atlanta Division recently interviewed ROGER DEAN UNDERHILL, who advised that following the murder of KENNETH "JAP" HANNA by captioned subject, he was called by THEVIS to pull the lock from HANNA's 1970 Cadillac so

3 - Bureau
2 - Atlanta
PVK:rs
(5)

Approved: 

Transmitted

(Number)

(Time)

Per


b6
b7c

AT 183-32

that THEVIS could remove HANNA's car keys from his body, after the body had been placed in the trunk, following the killing.

UNDERHILL removed the lock with vise grip pliers after prying the Cadillac Medallion off with a screw driver. Later that day, he obtained the aluminum pan from THEVIS, and in it he melted down the above described items by using an acetylene torch. UNDERHILL stated that he placed the screw driver, trunk lock, some Mexican coins, and the gun in a pile on the tray and melted them down en masse. After melting all the items down, he threw the tray into the Chattahoochee River, on October 13, 1970.

This tray and the above contents were located by Bureau Agents utilizing scuba gear, 3/10/77.

The Lab is requested to perform the following examinations on these items:

(1) The molten metal mass located in the right rear portion of the tray should be examined to determine if this metal could have been used in the construction of a revolver. UNDERHILL advised that the gun could have been an air-weight model.

(2) The trunk lock should be examined to determine if it is, in fact, a car lock, and through comparison, if it can be matched with Cadillac trunk locks utilized in 1970.

(3) An analysis of the screw driver and the metal coins is requested so that Lab Personnel can verify that these items, as well as those believed to be gun parts, were subjected to extreme heat, which caused them to melt.

(4) The Lab is requested to perform any other experiments necessary in an effort to substantiate UNDERHILL's statements. It should be noted that the river bottom downstream from the location of this pan was stained heavily with rust and currents in the area averaged seven to eight miles per hour. The currents are extremely swift

AT 183-32

and turbulent in the recovery area, and the divers had to utilize a tether line to hold themselves against the strong flow of water. In addition, the average depth of the river, which is fresh water, in the recovery area, is about four (4) feet year round.

TO: DIRECTOR, FBI (183-679)
FROM: SAC, ATLANTA (183-32) (P)
MICHAEL GEORGE THEVIS, aka;
ET AL
RICO
OO: ATLANTA

Enclosed are four elsur index cards
reflecting persons recorded during
consensual monitoring.



183-679-49
ENCLOSURE

R60

- 5 - 1 - 2
1. UNDERHILL, ROGER DEAN
 2. 6/13/77
 3. CONSENSUAL
 4. Bufile 183-679
 5. Atlanta file 183-32

1.



b6
b7C

2. 6/13/77

3. CONSENSUAL

4. Bufile 183-679

5. Atlanta file 183-32

1.



b6
b7C

2. 6/13/77

3. CONSENSUAL

4. Bufile 183-679

5. Atlanta file 183-32

1. THEVIS, MICHAEL GEORGE
2. 6/13/77
3. CONSENSUAL
4. Bufile 183-679
5. Atlanta file 183-32

AT0386 2061547

PP HQ

DE AT

P 251547Z JUL 77

FM ATLANTA (183-32) (P)

JUL 25 11 54 AM '77

TO DIRECTOR (183-679) PRIORITY
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

E F T O

MICHAEL GEORGE THEVIS, AKA ET AL; DBA GLOBAL INDUSTRIES; ET AL;
RICO; OO: ATLANTA.

FOR INFORMATION BUREAU, ASSISTANT UNITED STATES ATTORNEY

[REDACTED] CHIEF CRIMINAL DIVISION, ATLANTA, GEORGIA,
AND SPECIAL AGENT [REDACTED] ATLANTA DIVISION, HAD
CONVERSATION WITH [REDACTED] ON JULY 21,
1977, REGARDING THE ARTICLE PUBLISHED BY JACK ANDERSON
CRITICIZING THE BUREAU'S INVESTIGATION OF [REDACTED]

[REDACTED] APPROACHED [REDACTED] AND [REDACTED] AFTER CAPTIONED SUBJECT'S
PAROLE HEARING IN SPRINGFIELD, MISSOURI, AND EMPLOYED [REDACTED]
HAD CAUSED ARTICLE TO BE PUBLISHED TO DISGRACE [REDACTED]

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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b7C

b6
b7C

24 AUG 3 1977

57 AUG 23 1977

PAGE TWO AT (183-32) E F T O

REPLIED SHARPLY TO [] COMMENT. DURING ENSUING QUESTIONING OF [] SHE [] ADMITTED HE WENT TO ANDERSON AND CAUSED ARTICLE TO BE WRITEN. [] ADMITTED FURNISHING INFORMATION TO ANDERSON REGARDING COURT DOCUMENTS FILED IN ATLANTA, GEORGIA, MENTIONED IN ARTICLE AND STATED HE PERSONALLY TALKED TO ANDERSON CONCERNING THE CONTENTS OF THE ARTICLE.

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THIS INFORMATION FURNISHED TO BUREAU AS IT IDENTIFIES SOURCE OF ARTICLE. COMPLETE DETAILS WILL BE FORWARDED WHEN FD-302 COMPLETE AND WILL BE INCLUDED IN REPORT OF SPECIAL AGENT [] [] CURRENTLY BEING PREPARED.

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BUREAU REQUESTED TO ADVISE IF FD-302 NEEDED PRIOR TO REPORT.

BT

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b7C

*asked to
submit 302
by []
1/28*

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b7C

PAGE TWO AT (183-32) E F T O

MEETING WITH THEVIS. THE MEETING BETWEEN THEVIS AND UNDERHILL TOOK PLACE AND LASTED APPROXIMATELY TWO HOURS. SIGNIFICANT INFORMATION OBTAINED FROM USE OF MONITORING DEVICE WHICH WILL AID U. S. ATTORNEY IN TRIAL AND WHICH DIRECTLY LINKS THEVIS WITH MURDER OF KENNETH "JACK" HANNA IN ATLANTA, GEORGIA, IN OCTOBER, 1970.

ON MAY 12, 1977, SPECIAL AGENT [REDACTED], ATLANTA CASE AGENT IN THIS MATTER, TRAVELED TO WASHINGTON, D.C., TO MEET WITH JUSTICE DEPARTMENT OFFICIALS WITH AUSA [REDACTED]. DURING THAT VISIT TO WASHINGTON, D.C., SPECIAL AGENT [REDACTED] MET WITH SUPERVISOR [REDACTED] OF THE ORGANIZED CRIME SECTION AND DISCUSSED THIS TRIP. [REDACTED] WAS ADVISED THAT DURING THIS MEETING WITH SPECIAL AGENT [REDACTED] THAT UNDERHILL HAD NO FUNDS OF HIS OWN AND REQUESTED THAT HE BE REIMBURSED FOR HIS AND HIS ATTORNEY'S EXPENSES INCURRED DURING THE TRIP TO SPRINGFIELD IF THE CONSENSUAL MONITORING WAS APPROVED AT A LATER DATE. [REDACTED] STATED LATER THAT DAY THAT AUTHORITY WOULD BE GRANTED FOR THE EXPENDITURE OF FUNDS TO COVER UNDERHILL'S EXPENSES IN THIS REGARD.

UNDERHILL AND [REDACTED] TRAVELED TO SPRINGFIELD, MISSOURI, ON MONDAY, JUNE 13, 1977, AND MET WITH THEVIS ON THAT DATE.

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b6
b7c

PAGE THREE AT (183-32) E F T O

UNDERHILL SUBMITTED A DETAILED LIST OF EXPENSES INCURRED IN THIS REGARD TO SPECIAL AGENT [] ON JULY 28, 1977, AND REQUESTED PAYMENT IN THIS REGARD. UNDERHILL'S EXPENSES IN CONNECTION WITH THIS TRIP INCLUDING HIS AIR FARES AND THOSE OF HIS ATTORNEY TOTALED \$868.24.

TO DATE, A TOTAL OF [] HAVE BEEN EXPENDED ON THIS CASE AND THE \$868.24 WILL BRING THE TOTAL CASE EXPENDITURE TO []

[]

EXPENDITURES TO DATE HAVE BEEN MADE WITH THE RENTAL OF A MOTEL ROOM TO INTERVIEW A CRITICAL WITNESS IN THIS MATTER AND ALSO TO COVER EXPENSES UTILIZED IN THE RECOVERY OF A MURDER WEAPON BY BUREAU AGENTS DIVING IN THE CHATTAHOOCHEE RIVER.

IN VIEW OF THE FACT THAT AN EXPENDITURE [] IS PRESENTLY REQUIRED IN CAPTIONED MATTER, UACB ATLANTA WILL DESIGNATE [] FOR USE IN THIS CASE TO COVER THE EXPENSES OF UNDERHILL'S TRIP TO MEET WITH THEVIS AND TO ALLOW FOR FURTHER EXPENDITURES IN THIS MATTER AS THE CASE NECESSITATES.

THE FULL AMOUNT OF [] IS REQUESTED, HOWEVER, INASMUCH AS UNFORSEEN EXPENSES MAY ARISE AND THIS AMOUNT WOULD ALLEVIATE NECESSITY FOR FURTHER COMMUNICATIONS

PAGE FOUR AT (182-32) E F T O

IN THIS REGARD.

BT

#

TELETYPE
ROUTINE

E F T O

8/5/77

FM DIRECTOR (183-679)

TO ATLANTA (183-32)

BT

E F T O

MICHAEL GEORGE THEVIS, ET AL., RICO. OO: ATLANTA.

REURTEL, AUGUST 4, 1977.

AUTHORITY GRANTED TO EXPEND AN ADDITIONAL

UNDER SAC AUTHORITY IN CONNECTION WITH CAPTIONED MATTER.

BT

1

NOTE: Atlanta has expended the initial SAC authority in this case for necessary expenses incurred in connection with the recovery of a murder weapon from a river and necessary travel expenses incurred in connection with consensual monitoring coverage of a meeting between a cooperative witness and the principal subject in this case. SAC, Atlanta, requests renewal of SAC authority in this case and CID believes the request is reasonable and should be approved.

ST-126

REC-1 183-679-52

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

21 AUG 10 1977

AUG 05 1977

TELETYPE

GWH:rar

MAIL ROOM

TELETYPE UNIT

34 AUG 11 1977

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1335217-0

Total Deleted Page(s) = 36

Page 22 ~ b3;
Page 23 ~ b3;
Page 24 ~ b3;
Page 25 ~ b3;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
Page 56 ~ b7D;
Page 57 ~ b7D;
Page 108 ~ b6; b7C; b7D;
Page 109 ~ b6; b7C; b7D;
Page 113 ~ b6; b7C; b7D;
Page 114 ~ b6; b7C; b7D;
Page 115 ~ b6; b7C; b7D;
Page 116 ~ b6; b7C; b7D;
Page 126 ~ Referral/Consult;
Page 127 ~ Referral/Consult;
Page 128 ~ Referral/Consult;
Page 129 ~ Referral/Consult;
Page 130 ~ Referral/Consult;
Page 131 ~ Referral/Consult;
Page 132 ~ Referral/Consult;
Page 133 ~ Referral/Consult;
Page 134 ~ Referral/Consult;
Page 143 ~ b6; b7C;
Page 176 ~ b6; b7C; b7D;
Page 180 ~ b6; b7C; b7D;
Page 181 ~ b7D;
Page 182 ~ b7D;
Page 183 ~ b7D;
Page 184 ~ b6; b7C; b7D;
Page 185 ~ b6; b7C; b7D;
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Page 188 ~ b6; b7C; b7D;
Page 189 ~ b6; b7C; b7D;
Page 190 ~ b6; b7C; b7D;

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN ATLANTA	DATE 6/26/70	INVESTIGATIVE PERIOD 9/18/69 - 6/16/70
TITLE OF CASE MICHAEL GEORGE THEVIS, dba Peachtree National Distributors, Inc.; Peachtree News, Inc.; Pendulum Books, Inc.; Book Bin, Inc., All Atlanta, Georgia		REPORT MADE BY SA 	TYPED BY ac b6 b7C
		CHARACTER OF CASE ANTI RACKETEERING	10 - 8 - 2 -

-P-

LEADS:LOS ANGELES DIVISIONAT LOS ANGELES, CALIFORNIA

At the time is available, will interview him for specific information in his possession and/or available to him, to support his comments that the subject is backed financially by the New York mobsters (identify if possible) and is definitely connected the La Cosa Nostra (who and in what capacity).

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (RM) 1-USA, Atlanta, Georgia 2-Los Angeles (145-1134) (RM) 2-Atlanta (92-857)		92 - 12071 - 1	JUN 29 1970 REC-15 REC-16 EX-109

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
	CC. AAG, Criminal Division, Organized Crime and Racketeering Section Room 2744		7/13/70
By			

Notations

NEE
STAT. SECT.

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51 JUL 15 1970

A
COVER PAGE

AT 92-857
JRM/ac

ATLANTA DIVISION

AT ATLANTA, GEORGIA

Will continue logical investigation, particularly in the area of subject's finances in an effort to determine whether or not he is receiving financial aid and or loans from the La Cosa Nostra or any parties connected thereto.

ADMINISTRATIVE:

It is noted that the period of this report exceeds 90 days; however, it is noted that the investigation of MICHAEL GEORGE THEVIS was initiated back in 1967 and has been the subject of investigation by the Atlanta Office entitled "MICHAEL GEORGE THEVIS, dba Peachtree National Distributors, Inc., etc., ITOM, AT 147-217, BUfile 145-3924". It is in this file that the ITOM indictments were obtained.

INFORMANTS:

AT T-1 is [redacted] who furnished information to SA [redacted] in November, 1969.

AT T-2 is [redacted] who requested that his identity be protected and who furnished information on January 27 and February 4, 1970 to SA [redacted]

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AT T-3 is [redacted] and who by letter dated 2/28/70, furnished information to SA WILLIAM P. KELLY, of the Miami Office.

The information contained in this report originating with the [redacted] was furnished by [redacted] to SA [redacted] on 9/22/69.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- United States Attorney, Atlanta, Georgia

Report of: SA [REDACTED]
Date: June 25, 1970

Office: ATLANTA

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Field Office File #: 92-857

Bureau File #:

Title: MICHAEL GEORGE THEVIS,
doing business as
PEACHTREE NATIONAL DISTRIBUTORS, INC.;
PEACHTREE NEWS, INC.;
PENDULUM BOOKS, INC.;
~~Character:~~ BOOK BIN, INC.,
ATLANTA, GEORGIA

~~Synopsis:~~
Character: ANTI RACKETEERING

Synopsis: MICHAEL GEORGE THEVIS, born 2/25/32, FBI #672805C, is presently a defendant in four Federal Indictments, charging Interstate Transportation of Obscene Matter which had been returned in Atlanta, Ga., New Orleans, La. and Jacksonville, Fla. All cases awaiting trial. Subject, through his companies publishes and distributes publications in all 50 states and several foreign countries. THEVIS in interview 5/20/70, is of the opinion that all of the books and magazines published and distributed by his companies are not "hard core" pornography. He claims that all of the material has been tested in court. Background information concerning THEVIS and his business enterprises set forth.

-P-

DETAILS:AT ATLANTA, GEORGIAI. PREDICATION

This investigation is predicated on information received from AT T-1, who advised in November, 1969 that MICHAEL THEVIS is backed financially by New York mobsters and is connected with the La Cosa Nostra.

No further specific information concerning the above indicated allegation has been received from AT T- 1 since November, 1969 in the way of supporting information.

AT 92-857

JRM/ac

II. PERSONAL HISTORY AND BACKGROUND

A. Birth Data

GEORGE MICHAEL THEVIS was born February 25, 1932 at Raleigh, North Carolina.

(Interview of Subject
5/20/70)

B. Marital Status

Subject is [redacted] who
resides at [redacted] Georgia.

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(Interview of Subject
5/20/70)

C. Citizenship

Subject is a native born American.

(Interview of subject
5/20/70)

D. Residence

Subject resides with [redacted] at 1969 Queens Way, Northeast, Chamblee, Georgia, 30341.

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(Interview of subject
5/20/70)

E. Employment

Subject is President of the following concerns, all located at 267 Marietta Street, Northwest, Atlanta, Georgia:

Peachtree News Company, Inc.;
Peachtree National Distributors, Inc.;
Pendulum Books, Inc.

(Interview of subject
5/20/70)

AT 92-857
JRM/ac

III. CRIMINAL RECORD

Under date of June 2, 1970, the following identification record for MICHAEL GEORGE THEVIS, FBI Number 672 805 C, was received from the Identification Division of the Federal Bureau of Investigation:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

6-2-70 140 FLD

J. Edgar Hoover
Director.

The following FBI record, NUMBER 672 805 C, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
City Co B of I Raleigh NC	Michael George Thevis #18502	2-5-49	B&E & L att robb	3-14-49 4 yrs SP susp 5 yrs placed on prob
PD Atlanta Ga ✓	Michael George Thevis #178622	8-31-57	felony(sec 26- 6301)	Nolle prossed on chg of Selling Obscene Pictures or Books on chg of Fel (sec 26- 6301)
PD Atlanta Ga	Michael George Thevis #178622	8-1-69	Ga Crim Code Obscene Literature 26-2101	
USM Atlanta Ga	Michael George Thevis #08624	10-16-69	ITOM Title 18 USC Sect 1461, 1462 & 1465	
USM New Orleans La	Michael George Thevis #7883	4-17-70	ITOM	
USM Atlanta Ga	Michael George Thevis #08624	4-30-70	failing to app appear	
USM Atlanta Ga	Michael George Thevis #08624	5-20-70	interstate trans of obscene matter Title 18 Sec 1462	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN 1
furnished this Bureau concerning individuals of the same or similar name
INVESTIGATIVE LEADS.

IV. CRIMINAL ACTIVITIES

A Federal Grand Jury at New Orleans, Louisiana on April 16, 1970, returned a true bill of indictment charging the subject with violations of Section 1465 and two, Title 18, U. S. Code.

A Federal Grand Jury at New Orleans, Louisiana on April 23, 1970, returned a true bill of indictment charging subject with violation of Section 1465, Title 18, U. S. Code.

A Federal Grand Jury convening at Atlanta, Georgia on May 11, 1970, returned a superseding indictment charging the subject in 15 counts (13 counts charging violation of Section 1461 and 2 counts charging violation Section 1465), both Title 18, U. S. Code.

A Federal Grand Jury at Jacksonville, Florida on May 19, 1970, charged the subject in 12 counts for violation of Section 1465, Title 18, U. S. Code.

All four of the indictments charged the subject with Interstate Transportation of Obscene Matter and all charges are awaiting action in the various U. S. District Courts.

On June 3, 1970, MICHAEL GEORGE THEVIS filed a petition in U. S. District Court, Jacksonville, Florida, asking for a preliminary and permanent injunction as well as a declaratory judgment against JOHN MITCHELL, U. S. Attorney General, JOHN EDGAR HOOVER, Director, Federal Bureau of Investigation, the U. S. Attorneys at New Orleans, Louisiana, Jacksonville, Florida and Atlanta, Georgia, as well as Postmaster General WINTON M. BLOUNT. The petition seeks to enjoin them from harrasing and intimidating the plaintiff and thereby destroying his ability to conduct a lawful business.

AT 92-857
JRM/ac

V. CRIMINAL ASSOCIATES

AT T-2 advised on January 27, 1970 and February 4, 1970, [redacted] All Star Enterprises, Inc., Los Angeles, California. [redacted] the Gambino Family of the New York City La Cosa Nostra, and [redacted] MICHAEL THEVIS in Atlanta, Georgia.

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The New York Office of the FBI on February 6, 1969, raided a film processing plant in Staten Island, New York, and in reviewing various records located it was found that films were being furnished to MIKE THEVIS in Atlanta, Georgia. In setting up this film processing plant, money was furnished by the JOE COLOMBO Family of the La Cosa Nostra [redacted] COLOMBO Family.

VI. LEGITIMATE BUSINESS CONNECTIONS OF SUBJECT

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On May 20, 1970, MICHAEL GEORGE THEVIS furnished the following information to Special Agent [redacted] at Atlanta:

He is a stockholder in three corporations, the primary location of which is 267 Marietta Street, Northwest, Atlanta, Georgia. The corporations are as follows:

1. Peachtree News Company, Inc.;
2. Peachtree National Distributors, Inc.;
3. Pendulum Books, Inc.

He explained that Pendulum Books, Inc. was a publishing company and as such did not distribute books. Peachtree National Distributing Company, Inc. set up to distribute books published by Pendulum Book Company, Inc. and books published by that company only. He advised that Peachtree National Distributors, Inc., ships Pendulum Books into all 50 States of the United States and to seven or eight foreign countries, including England, France and Italy.

AT 92-857

JRM/ac

MICHAEL THEVIS said that Peachtree News Company, Inc. was a corporation that distributes and ships publications of all other publishing companies with which he does business. He said this company does not distribute any books published by Pendulum Books, Inc.

MICHAEL THEVIS went on to state that he does not feel that any of the books and magazines shipped or distributed by his companies are "hard core pornography". He added that all of the material shipped by Peachtree National Distributors, Inc. and Peachtree News Company, Inc. has been tested in court. He explained that the test cases have for the most part been in Federal District Courts, although some of the material has been considered by some State courts. THEVIS explained that the publications shipped by his companies are sold openly by various book stores handling such publications and that as a matter of fact, all of the dealers doing business with him are told that he, THEVIS, will back them up, in any law suit or prosecution in connection with the sale of such publications. He said that some of the book dealers that he does business with, have taken him literally and that he was having to pay attorney fees for such dealers who had merchandise seized or dealers who had been arrested by local authorities in connection with the sale of books, magazines and publications shipped to a particular dealer by one of his companies.

MICHAEL THEVIS stated that in addition to his owning stock in the above indicated three corporations, he also owns 30 book stores located throughout the Southeastern United States. He named the states where he owned book stores as North Carolina, South Carolina, Georgia, Florida, Tennessee, Alabama, Mississippi, and Louisiana. He said that in addition he owned other real estate and businesses that would sustain him financially without operating the various publishing and distribution companies, if he "felt he was violating the law".

MICHAEL THEVIS said he owns business property at 123-25 Simpson Street in Atlanta, which he had leased to an unrecalled corporation. Also real estate on Techwood Avenue in Atlanta as well as the Saddle and Stirrup Restaurant at 106 Forsyth Street, Northwest, Atlanta. He also owns 1/3 interest in the Ambassador Restaurant, 3850 Roswell Road, Northeast, Atlanta, Georgia.

MICHAEL THEVIS stated he owns a printing company in Birmingham, Alabama, the name of which he declined to give, adding that this printing company had no connection with the

AT 92-857
JRM/ac

printing of his adult books. He said he had just purchased a building on Decatur Street in the French Quarter of New Orleans, Louisiana, opposite the French Market.

MICHAEL THEVIS stated that within the past year he has formed an organization known as the American Publishers and Distributors Association for the purpose of policing the adult book publishers and distributors. He advised he felt that the members of this association should decide in their own right what was "hard core" literature, and what was not. He advised that every major publisher of adult type books with the exception of Reed Publishing Company, San Diego, California, belongs to this association.

He said that as President of this association he appeared before the U. S. President's Committee on Obscenity about three months ago, explaining the stand and feeling of this association. He said that the American Publishers and Distributors Association in April of 1970, held a conference in San Juan, Puerto Rico.

AT T-3 on February 28, 1970, advised that MICHAEL GEORGE THEVIS now owns about 60 retail outlets for adult books. He said that [redacted]

[redacted] in Atlanta, [redacted]
[redacted] In addition, [redacted]
and [redacted] AT T-3 added
[redacted] MICHAEL THEVIS
[redacted] and thereafter
[redacted] which [redacted]
[redacted] and [redacted]
[redacted] which [redacted] AT T-3 advised
that [redacted]
[redacted] and [redacted]
[redacted]

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A. Records of Georgia Secretary of State

The following review was made by SA [redacted]:

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AT 145-217

DETAILS: AT ATLANTA, GEORGIA

Records of the Georgia Secretary of State, Room 109, Georgia State Capitol, were checked on September 18, 1969, with the assistance of [REDACTED]

[REDACTED] at which time it was determined that "The Book Bin" was not registered as a corporation in that office.

These records reflect registration of the following corporations with the Secretary of State:

Peachtree National Distributors, Incorporated,

Peachtree News Company, Incorporated,

Pendulum Books, Incorporated,

Pendulum Projects, Incorporated.

These records reflect that the Peachtree National Distributors, Incorporated was incorporated on December 9, 1966, in Fulton County, Georgia, and was registered with the Secretary of State on March 23, 1967. The certified statement for the annual registration of this corporation, filed on March 23, 1967, reflects the following persons as officers of the Peachtree National Distributors, Incorporated:

President - M. G. THEVIS
2235 Plaster Road, N. E.
Atlanta, Georgia

[REDACTED]
[REDACTED]
Atlanta, Georgia

[REDACTED]
[REDACTED]
[REDACTED] Georgia

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AT 145-217

With reference to the Peachtree News Company, Incorporated, these records reflect that this company was incorporated on June 22, 1961, in Fulton County, Georgia, at which time the address was 63 Third Street, N. W. According to these records, the address of this corporation was later changed to 258 Peachtree Street, N. E., and subsequently to 125 Simpson Street, N. W., Atlanta, Georgia. The purpose of the corporation was shown to be a company to do business as wholesale book distributors. This corporation has been registered annually since January, 1962, with the last registration being on September 3, 1968. According to the last certified statement for annual registration, the following persons were reflected to be officers of the Peachtree News Company, Incorporated, 125 Simpson Street, N. W., Atlanta, Georgia:

President - M. G. THEVIS
Atlanta, Georgia

[REDACTED]
Atlanta, Georgia

[REDACTED]
[REDACTED]
[REDACTED] Georgia

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With reference to Pendulum Books, Incorporated, these records reflect that this company was incorporated on March 21, 1966, in Fulton County, Georgia. Its office was reflected to be at 2235 Plaster Road, N. E., Atlanta, Georgia, and the president of the corporation was shown to be M. G. THEVIS.

With reference to Pendulum Projects, Incorporated, these records reflect that this company was incorporated on February 17, 1966, in Fulton County Superior Court as a mail-order house with its address being 210 Simpson Street, Atlanta, Georgia. Its [REDACTED]

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AT 145-217

A check of the trade name index in the office of Clerk of Superior Court for Fulton County, Georgia, reflects "The Book Bin, Incorporated" is the name of a corporation chartered by the Fulton County Superior Court.

A check of the charter index in the office of the Clerk of Superior Court for Fulton County, Georgia, reflects that "The Book Bin, Incorporated" was granted charter number 47751, as recorded in Book "T" on page 235.

Charter Book "T", page 235, in the office of the Clerk of Superior Court for Fulton County, Georgia, reflects that "The Book Bin, Incorporated" was granted a charter in that court on March 11, 1969. The order granting this charter was shown to be number 520-135 and the recording number was number 207-283.

The petition filed with the Clerk of Superior Court for Fulton County, Georgia, reflects that it was filed on March 11, 1969, by Attorney [redacted] in behalf of petitioners [redacted] and [redacted] all of 2709 First National Bank Building, Atlanta, Georgia. It shows that petitioners desire for themselves their successors and assigns to be duly incorporated under the laws of the State of Georgia under the name and style of "The Book Bin, Incorporated". The objects of the corporation were reflected to be pecuniary gain to its stockholders. The general nature of business was shown to be to manufacture, publish, distribute, buy, sell, export, import, and generally deal in and with books, magazines and publications of every kind, character and description, and to do all things necessarily incident to such business activity, including without limitation, leasing, buying, selling, using, mortgaging, improving, and otherwise dealing in and with property of whatever kind as may be necessary or convenient in connection with such business. The maximum number of shares of stock of the corporation authorized was to be 50,000 shares of common stock with a par value of One Dollar (\$1.00) per share. The

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AT 145-217

duration of the corporation's existence was to be 35 years with right of renewal. The principal office of the corporation was located in Fulton County, Georgia, with right to have branch offices and establishments at other places within or without the State of Georgia. The petition for the incorporation of this company was granted by the Superior Court of Fulton County on March 11, 1969.

A check of the records of the Fulton County Tax Assessor's Office, Fulton County Courthouse, on September 18, 1969, revealed that city and county personal tax assessment of \$38,850.00 was made on the corporation "The Book Bin" located at 123 Simpson Street, N. W., Atlanta, Georgia. These records reflect that city and county tax of \$2,349.26 on this corporation was paid on August 21, 1969, by check of "The Book Bin", by check number 520 drawn on the National Bank of Georgia. Account Number

[redacted] This check was signed by [redacted]

Records of the Fulton County Tax Assessor's Office, as checked on September 18, 1969, reflected no tax account for [redacted]

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Records of the Fulton County Tax Assessor's Office reflected that a city and county assessment on personal property of the Pendulum Books, Incorporated, 125 Simpson Street, N. W., Atlanta, Georgia, was set at \$20,400.00. The city and county tax for this property was \$1,233.59. This tax was paid on August 21, 1969, by Pendulum Books, Incorporated, check number 3125, which reflected the address of this corporation to be 267 Marietta Street, N. W. This check was signed [redacted] and was drawn on the National Bank of Georgia, Atlanta, Georgia.

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Records of the Fulton County Tax Assessor's Office reflected that an assessment of \$16,690.00 was made on the personal property of the Peachtree News Company, Incorporated, 267 Marietta Street, N. W., Atlanta, Georgia, on property located at 125 Simpson Street, N. W., Atlanta, Georgia. The city and county tax of \$1,009.25 was paid on September 2, 1969,

AT 145-217

by a Peachtree News Company, Incorporated, check number 6919, which check was drawn on the Fulton National Bank, Luckie Street Office, and was signed M. G. THEVIS.

Records of the Fulton County Tax Assessor's Office reflected that an assessment of \$15,970.00 was made on the real estate of the Peachtree News Company, Incorporated, 125 Simpson Street, N. W., Atlanta, Georgia, on property located at 125 Simpson Street. These records revealed that the city tax on this property amounted to \$854.56 and the Fulton County tax on this property amount to \$302.95. These records further reflected that the city tax, only, was paid on September 9, 1969, by check of the Winbush-Walker Real Estate Company, whose address was shown to be 123-125 Simpson Street, Atlanta, Georgia. This was paid by check number 117 of that company on September 9, 1969, drawn on the Trust Company of Georgia, account number [REDACTED]

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Records of the Fulton County Tax Assessor's Office further revealed a tax account for the Peachtree National Distributors, Incorporated, 123 Simpson Street, N. W., on personal property located at 123 Simpson Street, N. W., Atlanta, Georgia. The assessment of this property was \$180.00, and the city and county tax on this property, amounting to \$10.89, was paid on August 21, 1969, by check number 5846 of Peachtree National Distributors, Incorporated, 240 Luckie Street, N. W., Atlanta, Georgia, which check was signed [REDACTED] and was drawn on the Fulton National Bank, Luckie Street Office.

Records of the Fulton County Tax Assessor's Office revealed a tax account for MICHAEL G. THEVIS and [REDACTED] with an address "care of Toy Realty Assoc.", 2050 Hills Avenue, N. W., Atlanta, Georgia, 30318. This account covered an assessment of \$101,640.00 on property located at 2050 Hills Avenue,

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AT 145-217

N. W., Atlanta, Georgia. The city and county tax on this property totalled \$6,674.17. \$4,746.06 of this amount, being the amount of the city tax only, was paid on August 22, 1969, by check of [redacted] or [redacted] dated August 14, 1969. This was check number 121 drawn on the National Bank of Georgia.

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These records reflect the following tax accounts for MICHAEL G. THEVIS, which have not been paid:

A city and county tax of \$634.80 on a real estate assessment of \$8,910.00 for property located at 271 Techwood Drive, N. W., Atlanta, Georgia.

Tax of \$662.00 on a city-county real estate assessment of \$9,360.00 on property located at 267 Techwood Drive, N. W., Atlanta, Georgia.

Tax of \$1,358.84 on a city-county assessment of \$20,090.00 on property located at 279-81 Techwood Drive, N. W., Atlanta, Georgia.

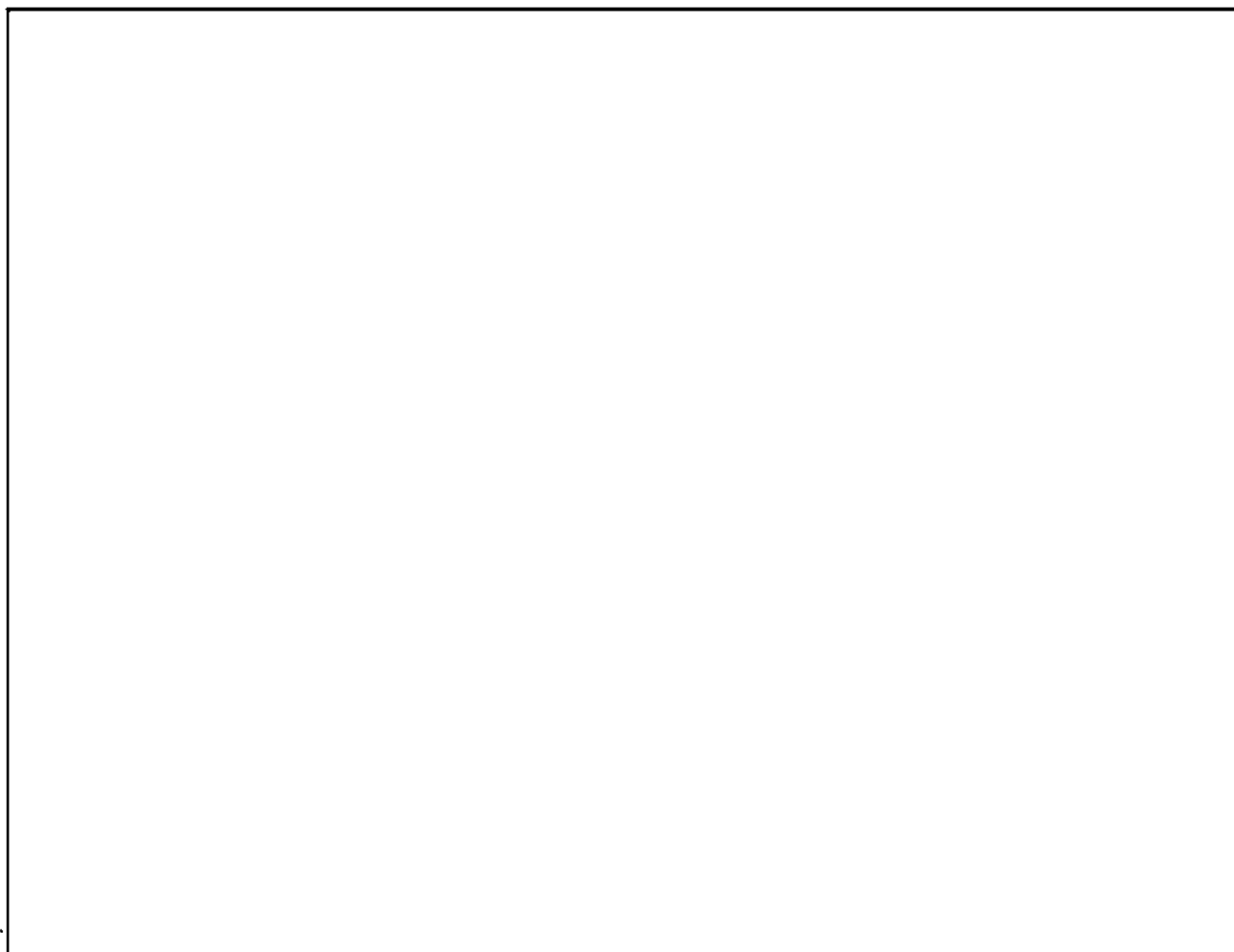
Tax of \$289.66 on a city-county real estate assessment of \$4,790.00 for property located at 126 Baker Street, N. W., Atlanta, Georgia.

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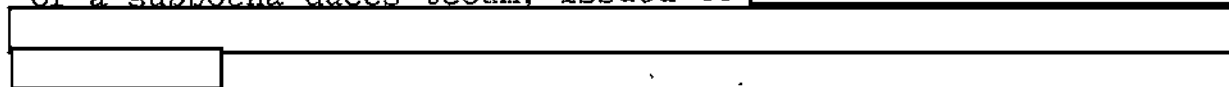
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JRM/ac

VII. FINANCIAL INFORMATION

FEDERAL BUREAU OF INVESTIGATION

Date September 24, 1969b6
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The above information may be obtained upon the issuance
of a subpoena duces tecum, issued to [redacted]

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On 9/22/69 at Atlanta, Georgia File # Atlanta 145-217
by SA [redacted] :VSC Date dictated 9/23/69

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FEDERAL BUREAU OF INVESTIGATION

Date November 26, 1969[redacted]
advised SA [redacted]
[redacted]
[redacted] Federal Grand Jury
at Atlanta, Georgia, [redacted]
turned over to the Grand Jury, [redacted]
[redacted]b3
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Grand Jury while it was in session and [redacted]
Grand Jury, [redacted] to be held under the
above-captioned conditions.

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On 11/17/69 at Atlanta, Georgia File # Atlanta 145-217 264by SA [redacted] :mmd Date dictated 11/20/69b6
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AT 92-857
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VII. PLACES OF AMUSEMENT, TRAVEL, PERSONAL HABITS
AND PECULIARITIES.

No information developed to date.

IX. PHYSICAL DESCRIPTION

At time of interview on May 20, 1970 by SA [REDACTED]
[REDACTED] MICHAEL GEORGE THEVIS furnished the following description
of himself:

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Name	MICHAEL GEORGE THEVIS
Race	White
Sex	Male
Nationality	American
Date of Birth	February 25, 1932
Place of Birth	Raleigh, North Carolina
Height	5 feet 10½ inches
Weight	179
Eyes	Brown
Hair	Black
Scars and marks	Small cut scar left side bridge of nose; small cut scar under chin; right ring finger missing at second joint.
Nationality	Greek

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN ATLANTA	DATE 11/6/70	INVESTIGATIVE PERIOD 6/23/70- 11/2/70
TITLE OF CASE MICHAEL GEORGE THEVIS, dba Peachtree National Distributors, Inc. Peachtree News, Inc.; Pendulum Books, Inc.; Book Den, Inc., Atlanta, Georgia		REPORT MADE BY SA [REDACTED]	TYPED BY ac b6 b7C
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE:

Report of SA [REDACTED], dated 6/26/70 at Atlanta.

-P-

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b7CLEADS:LOS ANGELES DIVISIONAT LOS ANGELES, CALIFORNIA

1. Will maintain contact with logical informants, including [REDACTED] and [REDACTED] in further efforts to identify [REDACTED]

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2. Will also, in view of the organized criminal element moving into the field of pornography, continue to furnish information pertaining to the involvement of subject THEVIS in this regard.

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: [Signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-12071) (RM)
1-USA, Atlanta
2-Los Angeles (145-1134) (RM)
2-San Diego (RM)
2-Atlanta (92-857)

92-12071-2 REC 18

NOV 12 1970

EX-106

Deleted Copy Sent [Signature] Michael G. Thevis
by Letter 9-20-76
Per FOIA Request

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division
Date Fwd.	Organized Crime and Racketeering
How Fwd	Section, Room 2744
By	[Signature]

Notations

NINE
SECT..

53 NOV 24 1970

COVER PAGE

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WBW/ac

SAN DIEGO DIVISION

AT SAN DIEGO, CALIFORNIA

Will maintain contact with [] in further effort to identify [] and other associates of THEVIS who might be associated with the organized criminal element.

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ATLANTA DIVISION

AT ATLANTA, GEORGIA

1. Will contact sources and informants and conduct other logical investigation in an effort to identify [] and other associates of THEVIS who may be associated with the organized criminal element.

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2. Will follow efforts to prosecute THEVIS for Federal violation of the Interstate Transportation of Obscene Matter Statutes.

ADMINISTRATIVE:

The investigative period of this report exceeds 90 days due to information being received from auxiliary offices subsequent to the preparation of referenced report.

Information furnished by confidential informant is being set forth in the cover pages of this report in order to protect the identity of these highly sensitive sources who have furnished valuable information in considerable detail regarding association of subject with the organized criminal element.

INFORMANTS:

[] advised on 8/14/70 that []
[] in
Los Angeles. [] told the informant []
Atlanta, Georgia []
[] MIKE THEVIS, Old Orchard Road, Atlanta, Georgia. [] wanted to know if there was any possible La Cosa Nostra involvement with THEVIS [] Informant []
[] and []
[] there was no LCN involvement in Atlanta pornography. []
[] and told him that THEVIS had []
[]
[]

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[redacted] advised on 8/17/70 that [redacted] called him and said [redacted] Atlanta, Georgia, and [redacted] and [redacted] from MIKE THEVIS, Old Orchard Road, Atlanta, Georgia.

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[redacted] advise that [redacted] and that THEVIS had [redacted]

[redacted] advised on [redacted]

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[redacted] THEVIS [redacted]

and

[redacted] he had "connections" with the LCN through [redacted]

[redacted] THEVIS

but [redacted]

and THEVIS had to [redacted]

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According to [redacted]

THEVIS [redacted]

THEVIS [redacted]

told [redacted] had other connections in the LCN and [redacted]

and [redacted]

[redacted] reported to [redacted] that he was [redacted]

THEVIS [redacted]

he could

determine whether or not THEVIS is connected with LCN.

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[redacted] told [redacted] that THEVIS apparently indicated his connections with the LCN came through [redacted]

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WBW/ac

[redacted]
[redacted] advised on [redacted]
[redacted] and [redacted] Atlanta
pornographer MIKE THEVIS in San Francisco at a Pornography
Convention which had started on 9/28/70. [redacted] advised that
[redacted] and [redacted] were still attempting to find out if THEVIS
had any LCN backing on the East Coast [redacted]

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indicated that [redacted]

[redacted] advised [redacted]
[redacted]

[redacted]
[redacted] Atlanta, Georgia, to contact
pornographer MIKE THEVIS [redacted]
THEVIS [redacted]

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[redacted] and THEVIS claims [redacted]
[redacted]
THEVIS told [redacted]
[redacted] When
he, THEVIS, [redacted]
and [redacted] THEVIS told [redacted]
[redacted]

[redacted] wanted the Los Angeles LCN to [redacted]
[redacted] and [redacted] suggeste
[redacted] and
[redacted]

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The Los Angeles Division advised [redacted]
[redacted] has advised that MICHAEL THEVIS is backed
"by the mob" or the New York Group. The informant's basis for
such a statement is [redacted] and [redacted]
[redacted] that THEVIS is backed financially
by the mob.

[redacted] advised SA's W. JAMES WOOD and [redacted] on
September 29, 1970 [redacted]
[redacted] the convention being held at the Jack Tar Hotel in San Francisco [redacted]

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California, which was being attended by the majority of the pornographers throughout the United States. This convention was scheduled for September 27-29, 1970. MIKE THEVIS of Atlanta was there along with the legal advisor of the American Publishers and Distributors Association (APDA), [redacted] of Baltimore, Maryland. BERNARD BLOOM and [redacted] were also in attendance with [redacted]

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[redacted] California, was in attendance and [redacted] THEVIS.

Informant stated that [redacted]

[redacted] and associated with [redacted]

A process server served papers on THEVIS at the convention on behalf of [redacted]

[redacted] but [redacted] Informant learned that [redacted] which was MIKE THEVIS of Atlanta and ROBERT DIBERNARDO of New York. [redacted]

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[redacted] Informant said that [redacted] DIBERNARDO [redacted] and [redacted] THEVIS [redacted] as DIBERNARDO's [redacted] and [redacted] which THEVIS was associated with. Informant also learned that DIBERNARDO [redacted] which THEVIS has [redacted]

According to informant this was a much larger convention than the one held last April in Puerto Rico. THEVIS claimed that ADPA had to have four members in order to support their Washington, D. C. lobbyists and to furnish funds for legal protection of those outlets currently being prosecuted both by local and Federal officials.

[redacted] advised SA [redacted] on August 24, 1970, that he [redacted] and [redacted] they contacted the office of MIKE THEVIS in Atlanta. THEVIS was not there but was determined to be in Los Angeles. Informant advised that [redacted] and [redacted] THEVIS would be in Atlanta. The informant and [redacted] Los Angeles and [redacted] learned that THEVIS [redacted] BERNARD BLOOM, who acknowledged that THEVIS was in Los Angeles. [redacted] informed BLOOM that he was [redacted]

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[redacted] from THEVIS. [redacted]
by THEVIS [redacted] THEVIS [redacted] the informant and
stated that he [redacted] and that
he [redacted] and [redacted]
Informant further learned that THEVIS is [redacted]
[redacted] in Los Angeles, [redacted]
[redacted]

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Informant [redacted]
who [redacted] with MIKE THEVIS in [redacted]
[redacted] Los Angeles and THEVIS had [redacted]
[redacted]

[redacted] THEVIS, who was in New York.
that [redacted] and [redacted]
[redacted] THEVIS would [redacted]
[redacted] Informant [redacted]
[redacted] and [redacted]
[redacted] When THEVIS
THEVIS [redacted]
only as [redacted]
talked with [redacted] who explained that he [redacted]
[redacted] agreed [redacted]
[redacted] THEVIS [redacted]

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On August 21, 1970, after [redacted]
[redacted] informant advised that [redacted]
[redacted] in Los Angeles, advised he was [redacted]
[redacted] BERNARD BLOOM who [redacted]
Los Angeles [redacted]

On [redacted] the informant, [redacted]
[redacted] BERNARD BLOOM who told of his business
association with MIKE THEVIS in the pornography business and that
he was THEVIS' Los Angeles representative and was "making a buck"
on his association with THEVIS.

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PCI [redacted] advised SA [redacted]
of the Las Vegas Division on August 5, 1970 that information
furnished by him was strictly on a confidential basis. [redacted]
noted that he feared for his personal wellbeing and felt that if
he made this information public, or agreed to testify to it, he
would be placing his life in jeopardy

[redacted] identified photographs of [redacted] and
[redacted] and [redacted] and [redacted]
[redacted] and [redacted]
[redacted]

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[redacted] [redacted] noted
he [redacted] and [redacted]
[redacted] He
states [redacted] and [redacted]
[redacted]
PCI states [redacted] and [redacted]
[redacted] He states
[redacted]
[redacted] California,
[redacted]

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PCI states [redacted]
[redacted] Los Angeles, who [redacted]
He states [redacted] and [redacted]
[redacted] He states [redacted]
[redacted] and [redacted] California area, PCI
stated that he has learned that [redacted] and [redacted]
[redacted] or
[redacted] He states [redacted]
[redacted] California area because
[redacted] He stated that [redacted]
[redacted] and [redacted] and [redacted]
[redacted] He states [redacted] to MIKE
THEVIS to arrange for THEVIS to [redacted]

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[redacted] noted that THEVIS is
president of the American Publishers and Distributors Association,
which retains attorneys [redacted] in Los Angeles, and [redacted]
[redacted] in Baltimore, Maryland, to represent member book store owners
and distributors in the event problems arise concerning the possible
obscenity nature of the material being sold or distributed or published.
He states the attorneys will represent these persons in legitimate
type problems only. He states that MIKE THEVIS is 38 years old, is
a millionaire, owns Peachtree News in Atlanta, Georgia and owns and
controls 90 percent of the arcade-type movie machines located in the
various book stores around the country. He states THEVIS [redacted]

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[redacted] and [redacted]
[redacted] Shortly after [redacted] and [redacted]
[redacted] some individuals, identity unknown to PCI, apparently
[redacted] and [redacted] Shortly
thereafter, he, PCI, [redacted] MIKE THEVIS, who
[redacted]
THEVIS identified himself [redacted] and said he [redacted]
[redacted] and [redacted] and [redacted] THEVIS

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said he desired [redacted] and
[redacted] THEVIS commented the adult book store industry [redacted]
[redacted]

[redacted] stated [redacted] and
[redacted] in California and asked [redacted]
[redacted] noted that [redacted]
[redacted] with THEVIS. THEVIS told him he
[redacted] or [redacted]
[redacted] but [redacted]
[redacted]

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PCI noted that he, himself, had no real knowledge that
[redacted] or [redacted]
[redacted] PCI stated THEVIS [redacted]
[redacted]

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PCI stated that [redacted]
[redacted] and
he and [redacted]
[redacted]
[redacted] PCI
said he told [redacted]
[redacted] and that MIKE THEVIS was angry because [redacted]

PCI noted that [redacted]
[redacted] MIKE THEVIS' [redacted] and that MIKE THEVIS [redacted]
[redacted] he wanted to [redacted]
[redacted] and [redacted] PCI
stated [redacted] and [redacted]
[redacted] and [redacted]
PCI stated [redacted]
[redacted] He states [redacted] and that
the [redacted] and [redacted]
[redacted] He states
[redacted]
and [redacted] He states [redacted]
[redacted] California
[redacted]

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PCI stated he thereafter [redacted] MIKE
THEVIS and [redacted] and [redacted]
[redacted] and THEVIS [redacted] PCI stated that THEVIS thereafter
[redacted] and [redacted] and [redacted]
[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-United States Attorney, Atlanta, Georgia

Report of: SA [REDACTED]
Date: November 6, 1970

Office: ATLANTA

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Field Office File #: 92-857

Bureau File #: 92-12071

Title: MICHAEL GEORGE THEVIS, dba
Peachtree National Distributors, Inc.;
Peachtree News, Inc.;
Pendulum Books, Inc.;
Book Den, Inc., Atlanta, Georgia
Character: ANTI RACKETEERING

Synopsis:

[REDACTED] subpoenaed before FGJ at

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DETAILS:

IV. CRIMINAL ACTIVITIES

A. THE RESULTS OF FEDERAL PROSECUTION ON ITOM CHARGES

United States Attorney JOHN W. STOKES, JR., Northern District of Georgia, Atlanta, Georgia, advised on August 18, 1970 that the indictment returned by Federal Grand Jury, Atlanta, Georgia, on May 11, 1970, has been dismissed at the direction of U. S.

Department of Justice. Counts 1 and 15 of this indictment which concerned the Interstate Transportation of Obscene Matter, by subject THEVIS and his companies from Atlanta, Georgia, to Jacksonville, Florida, and Washington, D. C. were dismissed on May 11, 1970 and June 8, 1970. The other counts of this indictment concerning postal violation remained outstanding. Mr. STOKES advised that the Department requested that the Interstate Transportation of Obscene Matter (ITOM) violations in this indictment be dismissed inasmuch as there are indictments outstanding against THEVIS in the U. S. District Court, Jacksonville, Florida and U. S. District Court, New Orleans, Louisiana. The department has consented to proceeding with the indictment against THEVIS in Atlanta, Georgia on the postal violations but has requested the postal inspectors to obtain more recent violations involving material believed to be more obscene than that on which the postal violations are based.

The non jury trial of THEVIS before U. S. District Judge JOSEPH FISHER of Beaumont, Texas began in U. S. District Court, Jacksonville, Florida on October 29, 1970 and concluded on November 2, 1970. Judge FISHER stated at the conclusion of this trial that in view of the importance of this case, he would allow the Government and THEVIS until November 23, 1970 to file written briefs to support their stand in the matter. Judge FISHER added that each side in this case would then have until December 8, 1970 to answer the other's briefs. Judge FISHER stated that his decision as to the guilt or innocence of the subject or any legal comments would not be handed down until about January 1, 1971.

The New Orleans Division has advised that the trial of subject and co-defendants in U.S. District Court, New Orleans, Louisiana, would not come to trial prior to October, 1970.

V. CRIMINAL ASSOCIATES

The Las Vegas Division advised by communication dated July 20, 1970. that [REDACTED]

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[REDACTED] a business known as the Book Bar Book Store, 21 East Oakey Boulevard, Las Vegas, Nevada, and have been selling and distributing hard-core pornographic books and movies in the Las Vegas area during the past three months. The Las Vegas Division advised that [REDACTED] Manhattan, New York City.

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[REDACTED]

The Las Vegas Division advised that [REDACTED] is described as a white male American, 5 feet 11 inches, 200 pounds, brown hair, brown eyes, born [REDACTED], at Philadelphia, Pennsylvania, FBI Number [REDACTED]

Subject [REDACTED] is described as a white male American, 5 feet 7 inches, 170 pounds, brown hair, brown eyes, wears glasses, born [REDACTED] at New York City, New York, FBI Number [REDACTED]

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Subject [REDACTED] is described as a white male American, 5 feet 10 inches, 165 pounds, brown hair, brown eyes, born [REDACTED] Oklahoma, FBI Number [REDACTED]

The Kansas City Division advised by communication dated September 25, 1970 that investigation was initiated concerning [REDACTED]

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[REDACTED]
[REDACTED]
before a Federal Grand Jury [REDACTED]
[REDACTED]

The Kansas City Division has advised that [REDACTED] has been arrested for [REDACTED] Kansas City, Missouri, on December 9, 1958.

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On October 8, 1959 [REDACTED] was again arrested for [REDACTED] In addition, [REDACTED] was arrested in 1964 [REDACTED] and [REDACTED] in 1965.

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AT 92-857
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The Kansas City Division has advised that the Greater Kansas City Credit Bureau advised on July 6, 1970 that [redacted] resides at [redacted] Kansas City, Missouri, and that he is the [redacted]

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Through investigation of subject in connection with ITOM matter, the following persons have been identified as being employees of subject's companies:

[redacted] JM;

[redacted] TTS;

[redacted];

ROGER D. UNDERHILL;

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It is not known whether any of the foregoing persons would be cooperative in furnishing information regarding subject. These persons have not been contacted in connection with the ITOM investigation because of a specific request by Departmental Attorney who handles the prosecution of these cases.

The Los Angeles Division has advised that on September 29, 1970, Sergeant [] and [], who are specifically assigned to cases to determine whether organized crime is moving into the field of pornography in the city of Los Angeles, furnished the following information:

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These officers attended the convention in San Francisco, California at the Jack Tar Hotel where the pornographers were in attendance from September 27, 1970 through September 29, 1970. The officers identified two individuals there as being []

[] and [] The officers approached and talked to MIKE THEVIS of Atlanta, Georgia, who admitted to them that [] had hired men in order to collect a bill from him.

MIKE THEVIS admitted to these officers that [] had a paper served on him to appear in court to pay his bill as well.

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These officers advised that MIKE THEVIS stated he would be willing to come to their office in Los Angeles in the immediate future to discuss his activities in the field of pornography.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN ATLANTA	DATE 1/29/71	INVESTIGATIVE PERIOD 9/15/70 - 1/22/71
TITLE OF CASE MICHAEL GEORGE THEVIS, dba Peachtree National Distributors, Inc. Peachtree News, Inc.; Pendulum Books, Inc.; Book Den, Inc.; Atlanta, Georgia		REPORT MADE BY SA [REDACTED]	TYPED BY ac
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE:

Atlanta letter to Miami, dated 12/30/70. (Interoffice)
-P-

LEADS:

BUFFALO DIVISION

AT BUFFALO, NEW YORK

Will recontact PCI [REDACTED] and any other logical informants in the pornography area of the organized criminal element.

Will attempt to obtain additional information substantiating that previously furnished by [REDACTED] that MIKE THEVIS was forced to turn over 25% of his ownership in Pendulum Distributors Co. to GAMBINO.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3-Bureau (92-12071) (RM)
- 1-USA, Atlanta
- 2-Buffalo (RM)
- 2-Los Angeles (145-1134)(RM)
- 2-Miami (RM)
- 2-New York (RM)
- 2-San Diego (RM)
- 2-Atlanta (92-857)

12-12071-3

REC- 42

11 FEB 4 1971

Deleted Copy
by Letter
Per FOIA Request

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

CC, AAG, Criminal
Division, Organized Crime
& Racketeering Section
Room 1274

53 FEB 17 1971

COVER PAGE

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AT 92-857
WBW/ac

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will continue to maintain contact with logical informants, including [] and [] for any information indicating subject being controlled by members of the organized criminal element, it being noted that THEVIS is reportedly acquiring business interest in the pornography field in Southern California.

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Will determine if informants are in possession of any information regarding the identity of the killer or killers of KENNETH HERBERT HANNA.

MIAMI DIVISION

AT FORT PIERCE, FLORIDA

Will report results of interview of [] as requested in referenced Atlanta letter to Miami.

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AT MIAMI, FLORIDA

Will recontact [] for any additional specific information this source might have regarding statements attributed to [] HANNA []

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Will contact other logical sources in the pornography field who might be in a position to furnish information regarding the identity of the killer or killers of HANNA and subject's association with members of the organized criminal element.

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Will maintain contact with logical informants, including PCI [] and [] for any additional information they might have regarding identity of HANNA's killers or association between subject and organized criminal element, particularly CARLO GAMBINO.

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SAN DIEGO DIVISION

AT SAN DIEGO, CALIFORNIA

Will advise Atlanta of any information furnished by [redacted] which would indicate further efforts by the organized criminal element to control subject and his large pornography business. It is noted that subject has business interest in Southern California.

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Will advise Atlanta of any information which informant might have regarding the identity of the killers of KENNETH HERBERT HANNA.

ATLANTA DIVISION

AT ATLANTA, GEORGIA

Will maintain liaison with the Atlanta, Georgia Police Department in connection with their investigation regarding THEVIS as a suspect in the murder of KENNETH HERBERT HANNA.

Will follow efforts to prosecute THEVIS for violations of the Interstate Transportation of Obscene Matter statutes.

ADMINISTRATIVE

The investigative period of this report exceeds 90 days, due to information being received from auxiliary offices, subsequent to the preparation of referenced report.

Information furnished by confidential informants, is being set forth in the cover pages of this report in order to protect the identity of these highly sensitive sources who have furnished valuable information in considerable detail regarding activities of subject.

While indictments were outstanding against MICHAEL GEORGE THEVIS, and [redacted] Atlanta Division agents were under instructions from the Department of Justice, prohibiting interviews of persons connected with businesses operated by subject THEVIS, pending outcome of cases pending in Federal Court against THEVIS. These instructions were issued to avoid accusation of harassment and further harassment suits filed by THEVIS.

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INFORMANTS:

Former [] advised SA [] on 9/15/70 that MIKE THEVIS of Peachtree Publications in Atlanta, Ga. is currently []

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[] advised SA [] on 9/16/70 that MIKE THEVIS had recently put out two new paperback books with an educational front, charging a retail price of \$7.50 per copy. Source was not sure of the titles but believes one was called "Black Sexual Habits". Source also advised that THEVIS has a new book out for distribution called "Animal Lovers". It is a paperback book with photographs of sexual activities between human females and animals. The book is presumed to be a text book apparently in view of court decisions which have given considerable freedom of expression in the publication of such books or magazines.

Informant advised that [] Parliament News Company, North Hollywood, California, had some copies of the book "Animal Lovers" but [] in New York City []

that Parliament News would not indemnify the retail outlets since the book was too controversial and likely to be the subject of arrest. Source advised that MIKE THEVIS continues to be a major national distributor of girlie magazines and paperback books, but []

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[] For example, THEVIS [] in Kansas City, but [] Source said that THEVIS is []

[] told informant that THEVIS []

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[] and [] Source said that [] and [] California to []

[] advised SA [] on 9/29/70 that MIKE THEVIS attended the convention of book dealers and pornographers at the Jack Tarr Hotel, San Francisco, California from 9/27-29/70. Source [] THEVIS all during the convention.

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[redacted] advised on 11/18/70 that [redacted]
[redacted] and [redacted] replied [redacted]
[redacted]

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The New York Division has advised that PCI [redacted]
[redacted] advised on 11/23/70 that he has [redacted]
[redacted] PCI advised
that [redacted] HANNA and [redacted] and [redacted]
[redacted] PCI advised that HANNA [redacted]
[redacted] HANNA and [redacted] HANNA advised
the PCI that he was [redacted]
[redacted] HANNA also advised that he [redacted]
[redacted] and [redacted]
and/or [redacted] PCI states
that [redacted] HANNA's company [redacted] and
[redacted]

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[redacted] advised on 11/18/70 and 11/19/70 that he has
not heard of HANNA's murder. Informant advised that HANNA [redacted]
[redacted] and [redacted]
[redacted] HANNA advised [redacted]
[redacted] and [redacted]
[redacted] HANNA [redacted]
[redacted] but HANNA [redacted] Informant further
stated that his immediate reaction to this murder was that [redacted]
[redacted] MIKE
THEVIS, [redacted] and [redacted] THEVIS would
[redacted] HANNA and [redacted] Informant
advised that [redacted] Informant
further stated that [redacted]
[redacted] who was from Atlanta and that [redacted]
[redacted] ROBERT DEBERNARDO. Informant
further advised that HANNA had recently [redacted]
[redacted] but has no further information
concerning this. Informant stated that on [redacted] he met with
[redacted] and that [redacted] advised informant [redacted]
HANNA [redacted] before HANNA [redacted] and [redacted]
[redacted]
stated that HANNA had been [redacted]
also advised [redacted] DEBERNARDO [redacted] HANNA's
murder and [redacted]
[redacted] also advised that [redacted]
[redacted] and HANNA [redacted] further
advised [redacted]
[redacted] and [redacted]
[redacted] and [redacted]
[redacted] advised [redacted] and [redacted]
[redacted] Informant

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further stated [redacted]
HANNA advised him that he, HANNA, [redacted]
[redacted] DEBERNARDO that the GAMBINO "Family" of La Cosa Nostra
[redacted] MIKE THEVIS and [redacted]
[redacted] Informant advised
that the practice of pornographic dealers in copying each others
material is part of the operation and each accept this since
they in turn steal material from the other producers.

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Informant advised that [redacted] in
Atlanta and [redacted]
THEVIS [redacted] THEVIS and
informant [redacted]
[redacted]

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[redacted] advised on 11/24/70 that [redacted]
and HANNA [redacted] and HANNA [redacted]
[redacted] because of [redacted] and [redacted]
[redacted] Informant
stated that [redacted] HANNA [redacted] and HANNA wanted [redacted]
[redacted] and [redacted]

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The Buffalo Division has advised that PCI [redacted]
[redacted] advised on 10/6/70 that he [redacted]
[redacted]
[redacted] PCI advised that he has heard that GAMBINO now
owns 25% of Pendulum Distributors Company, New York City. According
to PCI Pendulum is one of the largest distributors of semi-pornographic
books and magazines in the country. PCI stated that MIKE THEVIS
was the sole owner of Pendulum and that THEVIS [redacted]
[redacted] GAMBINO's name. When GAMBINO heard of this
he then [redacted] "DEBE" [redacted]
[redacted] forced THEVIS to turn over
25% of the Pendulum to him, GAMBINO.

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The Miami Division advised by communication dated
12/21/70 that [redacted] has advised that KENNETH HANNA was [redacted]
[redacted] in a hard core pornographic
operation. According to informant [redacted]
[redacted]
[redacted] in Miami and [redacted] Atlanta, Georgia.

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Informant advised that ROGER UNDERHILL [redacted]
[redacted] and [redacted] HANNA and
[redacted] and [redacted] and [redacted]

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Informant stated [REDACTED]

[REDACTED] HANNA and [REDACTED]

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The Las Vegas Division has advised that [REDACTED] informed on 12/29/70 that MIKE THEVIS, [REDACTED] and [REDACTED] were currently staying at the International Hotel, Las Vegas, registered under THEVIS' own name. Informant stated that [REDACTED] and staff of Parliament Company of Hollywood were all in Las Vegas the past weekend. Informant states that [REDACTED]

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[REDACTED] Informant states group in Las Vegas for vacation and to gamble. Informant states American Publishers and Distributors Association dissolved approximately two months ago after its last meeting in Atlanta. The reason for this was that no one wanted to be President or an officer because of the present adverse public opinion. Informant stated that either THEVIS or [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-United States Attorney, Atlanta, Georgia

Report of: SA [REDACTED]
Date: January 29, 1971

Office: ATLANTA

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Field Office File #: 92-857

Bureau File #: 92-12071

Title: MICHAEL GEORGE THEVIS
doing business as
Peachtree National Distributors, Inc.;
Peachtree News, Inc.;
Pendulum Books, Inc.;
Character: Book Den, Inc., Atlanta, Georgia
ANTI-RACKETEERING

Synopsis: Investigation by Atlanta, Ga. PD indicates KENNETH HERBERT HANNA was murdered by unknown person or persons on 11/13/70, possibly within two hours after he visited office of MICHAEL GEORGE THEVIS in Atlanta on that date. Investigation by Atlanta PD has developed no suspects as to identity of actual killers of HANNA, however, THEVIS is considered a suspect in murder conspiracy. Summary of police investigation into HANNA murder set forth. No decision reached by USDJ, Jacksonville, Fla. in regard to ITOM charges pending against subject in the Northern District of Florida. Pre-trial conference set for 2/4/71 in order to set date for trial, probably to be held in the latter part of February, of subject on ITOM charges in USDC, New Orleans, La. Postponement of this trial was granted by USDJ, New Orleans, in view of fact same issues are currently pending before U. S. Supreme Court. Presentation of ITOM violation before Federal Grand Jury at Washington, D. C. is being held in abeyance pending results of current trial of THEVIS in USDC, Jacksonville, Fla. [REDACTED] b6
[REDACTED] Inland Empire Book Distributing Company, [REDACTED] b7c
California, has reportedly sold all interest in several adult book stores in Southern California to subject. Information regarding subject's financial interest in various businesses and other assets as of 6/30/69 set forth. Subject is owner of 100 shares of stock in the Mercantile National Bank, Atlanta, Ga. with 87,805 shares of stock outstanding.

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DETAILS:

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III. ASSOCIATES

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B. [REDACTED]

The Los Angeles Division has advised that Assistant U. S. Attorney [REDACTED] New Orleans, telephonically advised SA [REDACTED] that he had received information to the effect that someone had taken a shot at Houston Attorney [REDACTED]. The Los Angeles Division has advised that in previous interviews with [REDACTED] indicated that [REDACTED] had [REDACTED] [REDACTED] and [REDACTED] [REDACTED] b6 b7C b7D

[REDACTED] The Los Angeles Division has advised that [REDACTED] during the recent, September 27-29, 1970 convention of pornographers held in San Francisco, [REDACTED] Peachtree National Distributors, Inc., owned by MIKE THEVIS in Atlanta. [REDACTED] was [REDACTED] Parliament News Company, Inc., North Hollywood, California, where he worked [REDACTED] description furnished by the Los Angeles Office as obtained from his United States passport is white male, born [REDACTED] at New York, New York, height 6 feet 4 inches, hair black-gray, eyes brown.

IV. CRIMINAL ACTIVITIES

A. MURDER OF KENNETH HERBERT HANNA, aka "Jap"

SA [REDACTED] of the Atlanta Division has maintained close liaison with Detectives [REDACTED] and [REDACTED] [REDACTED] Homicide Squad, Atlanta, Georgia Police Department, between November 17, 1970 and January 22, 1971. A summary of investigation conducted to date by the Atlanta Police Department relative to the murder of KENNETH HERBERT HANNA is set forth as follows:

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Late in the afternoon of November 12, 1970, HANNA [REDACTED] an Atlanta [REDACTED] and [REDACTED] in pornography type material. HANNA [REDACTED] which HANNA had [REDACTED] At this time HANNA mentioned [REDACTED] MICHAEL GEORGE THEVIS. [REDACTED] and [REDACTED] THEVIS. b6 b7C b7D

[REDACTED] HANNA advised that on the [REDACTED] November 13, 1970, HANNA appeared to be quite nervous and upset and failed to [REDACTED] HANNA [REDACTED] stated that HANNA was a diabetic who never failed to take proper medication [REDACTED] HANNA departed his residence [REDACTED] b6 b7C

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WBW /ac

at about 7:20 AM on November 13, 1970. He was alone at the time and left in a 1970 Cadillac, gold with black vinyl top, bearing Florida license 24WW515. HANNA informed [redacted] that he was going to visit MIKE THEVIS [redacted]

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THEVIS later informed police that HANNA arrived at his, THEVIS' place of business, at approximately 7:45 AM on November 13, 1970 and remained with him for about five to ten minutes, after which he departed saying he had another appointment. THEVIS appeared vague as to the subject matter discussed between he and HANNA, indicating generally that it concerned tax matters or problems relating thereto. THEVIS reportedly accompanied HANNA to his automobile parked in a nearby parking lot. A police informant [redacted] THEVIS.

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[redacted], New York, New York, [redacted] pornography business with HANNA was contacted by the Atlanta Police Department at which time [redacted] indicated that he [redacted] HANNA [redacted] on November 13, 1970. [redacted] reportedly [redacted] HANNA on November 13, 1970, however, later, [redacted] contacted [redacted] HANNA as planned. According to available information [redacted] and [redacted] Information developed by the Atlanta Police Department indicates that a very large white male in his [redacted] had been utilized by [redacted] and HANNA to [redacted] This white male was believed to be from New Jersey or New York and was referred to by HANNA and [redacted] as [redacted]

HANNA's body was subsequently found by Atlanta police officers on November 17, 1970 in the trunk of his automobile parked at the Atlanta airport. HANNA had been shot three times through the chest and once through the head. The parking ticket for HANNA's vehicle indicated that the car had been parked at 10:03 AM on November 13, 1970. It is believed the killer was three feet or less from HANNA at the time the shots were fired. Three of the bullets were hollow point and made of lead and cannot be identified. The fourth slug appears to be an ordinary .38 caliber. HANNA's pants were pulled down around his ankles. HANNA was believed to be carrying a large sum of money, \$20,000 or more, at the time he left home, however, investigators found no money on his body.

Keys to the vehicle were found in the ignition, however, the lock on the car trunk was punched out.

Investigation by the Atlanta Police Department has failed to produce a solution to this case to date. Various motives have been advanced by police as a basis for HANNA's murder which is believed to be connected with the various criminal elements believed to be competing in the pornography field. THEVIS is suspected of complicity by the Atlanta Police Department in this murder although no evidence has been developed to date indicating that THEVIS was personally responsible for shooting HANNA.

[redacted] and who resides at [redacted]
[redacted] Atlanta, Georgia, was interviewed by the Atlanta, Georgia Police Department on November 24, 1970 and after lengthy interrogation made the following admissions with the understanding that this information would not be used against him or made available to Florida authorities:

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[redacted] acknowledged that [redacted]
KENNETH H. HANNA and [redacted] His
[redacted] and [redacted]
[redacted] KENNETH HANNA. [redacted] he was
[redacted] who directed [redacted]
[redacted] and [redacted]
[redacted]

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[redacted] told the Atlanta Police Department that he
He said [redacted]

[redacted] He maintained that [redacted]
[redacted] and claimed [redacted]
[redacted] while
[redacted] HANNA and [redacted] also said he [redacted]
[redacted] HANNA [redacted] and had
[redacted] claimed [redacted] but [redacted]
[redacted]

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[redacted] said that [redacted]
[redacted] also
said that HANNA [redacted]
[redacted]
[redacted] recalled that [redacted]
[redacted] HANNA to proceed [redacted]
[redacted]
[redacted] was

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[REDACTED] HANNA and told that he had sold out the machine business to MIKE THEVIS and that [REDACTED]

[REDACTED] MIKE THEVIS who told him [REDACTED]

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[REDACTED] advised that with regard to [REDACTED]

and [REDACTED]

and [REDACTED]

The Jacksonville Division has advised that [REDACTED]
[REDACTED] white male, born [REDACTED]

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The New York Division has advised that on November 2, 1970, ROBERT DIBERNARDO, also known as "DEBE", owner of Star Distributors, 150 Lafayette Street, New York City, denied knowing CARLOS GAMBINO. DIBERNARDO further advised that MIKE THEVIS is the owner of Peachtree National Distributors, 267 Marietta, Northwest, Atlanta, Georgia.

B. RESULTS OF FEDERAL PROSECUTION ON ITOM CHARGES

The Jacksonville Division has advised that on January 12, 1971, the files of the United States Attorney's Office, Northern District of Florida, Jacksonville, Florida, were reviewed and it was determined that no decision has been obtained as yet from Judge JOHN J. FISHER in the ITOM case against THEVIS, currently pending before the court.

The New Orleans Division has advised that Assistant U. S. Attorney [REDACTED] New Orleans, advised on January 14, 1971 that the ITOM case pending against THEVIS at New Orleans, had been postponed for an undetermined period. [REDACTED] stated that pre-trial conference has been set for February 4, 1971 in order to set date for trial, probably in the latter part of February. The postponement was granted by U. S. District Judge ALVIN RUBEN, New Orleans, as he stated the U. S. Supreme Court has same issues currently before it.

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The Washington Field Office has advised that presentation of ITOM violation by that division to a Federal Grand Jury at Washington, D. C. is being held in abeyance pending results of the current trial of THEVLS at Jacksonville, Florida. Assistant U. S. Attorney [redacted] U. S. Attorney's Office, Washington, D. C., has advised that he has received instructions from the Department of Justice not to indict in this matter at the present time because of similar indictments in other jurisdictions.

_____ stated the individuals involved were claiming harassment by the Government in that a defense could not be adequately prepared since the defendant had been indicted in so many trials.

C. ACTIVITIES OF SUBJECT IN LAS VEGAS, NEVADA AREA

The Los Angeles Division has advised that Sergeant [redacted] Intelligence Division, Los Angeles Police Department advised on September 29, 1970 that information has come to his attention that one [redacted] a pornography dealer from Las Vegas, may be using "muscle" in Las Vegas in an effort to keep other pornography dealers from making inroads into his Las Vegas market. [redacted] stated that [redacted] may be associated in some way with MIKE THEVLS of Atlanta, Georgia and described [redacted] as a white male, approximately [redacted] years old, 6 feet tall. [redacted] stated that he had no other information regarding this matter at this time.

V. LEGITIMATE ENTERPRISES

A. REPORTED NET WORTH AND ASSETS OF MICHAEL GEORGE THEVLS
AS OF JUNE 30, 1969.

Superintendent of Detectives CLINT CHAFFIN, Atlanta Police Department, made available on December 4, 1970, the following lists of assets and total net worth reported by MICHAEL GEORGE THEVIS, as obtained from a police source:

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The following inquiry was made on December 7, 1970 by
SA [redacted]

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[redacted] National Banks, Sixth National Bank Region, Room 1510, First National Bank Tower, advised the Mercantile City Bank located at 70 Broad Street, Atlanta, was approved by the U. S. Comptroller of Currency in late 1969, to become a national bank. The stockholders approved the change, therefore, in early 1970, the Mercantile City Bank changed its name of Mercantile National Bank. Its officers are as follows:

[redacted]

[redacted]

[redacted]

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[redacted]

[redacted]

[redacted] are as follows:

[redacted]

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There are 87,805 shares of stock outstanding at the present time and the above indicated members of the Board of Directors own 17,454 shares, which amounts to approximately 20 per cent of the total shares outstanding. No one individual stockholder owns more than five per cent of the stock. At the present time, there are 361 stockholders in the Mercantile National Bank.

It is noted MICHAEL G. THEVIS owns 100 shares of stock in the Mercantile National Bank.

C. BUSINESS INTERESTS IN SOUTHERN CALIFORNIA

The Los Angeles Division has advised that on December 14, 1970, [redacted] telephonically contacted SA [redacted] of that office, regarding another matter. [redacted] stated that in a law suit against MIKE THEVIS, that THEVIS is trying to deny any affiliation with [redacted] or BERNARD BLOOM. [redacted] stated that [redacted] had given him a document indicating that MIKE THEVIS had bought him out for \$1.00. This meant that THEVIS had purchased [redacted] interest in several adult book stores for \$1.00.

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The Los Angeles Division has advised that [redacted] Inland Empire Book Distributing Company, [redacted] California, has an interest in several adult book stores in Southern California.

VII. TRAVEL

A. TRAVEL TO LAS VEGAS, NEVADA

The Las Vegas Division has advised that inquiry at the International Hotel, Las Vegas, Nevada, on December 29, 1970, indicates that THEVIS arrived at that hotel on December 26, 1970 with plans to stay until December 31, 1970. THEVIS listed his residence as 240 Bucky Street, Atlanta, Georgia. There was a notation on record indicating that THEVIS' room, food and beverage bill were all being "comp'd per" [redacted]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN ATLANTA	DATE 5/18/71	INVESTIGATIVE PERIOD 12/29/70 - 5/2/71
TITLE OF CASE MICHAEL GEORGE THEVIS, dba Peachtree National Distributors, Inc., Peachtree News, Inc.; Pendulum Books, Inc.; Book Bin, Inc., Atlanta, Georgia		REPORT MADE BY SA JOHN T. DARKO	TYPED BY /ljs
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA [REDACTED], at Atlanta, dated 1/29/71.
Las Vegas letter to New Orleans, dated 3/2/71.
Miami letter to Atlanta, dated 4/30/71.

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- P -

LEADS:BUFFALOAT BUFFALO, NEW YORK

Maintain contact with [REDACTED] and other sources in the pornography area and organized crime element.

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-12071) (RM) 2 - Buffalo (92-1543) (RM) 2 - El Paso (145-111) (RM) 2 - Jacksonville (145-212) (RM) 2 - Los Angeles (145-1134) (RM) 2 - Las Vegas (145-178) (RM) 2 - (RM) 2 - Atlanta (92-857) (cont'd CP B)		74-12221-4 10 MAY 20 1971 REC 17 MAY 20 1971 MAY 20 1971 MAY 20 1971	
Dissemination Record of Attached Report		Notations	
Agency		Colated Copy Sent <i>Michael G. Thevis</i> by Letter <i>9-20-76</i> Per FOIA Request <i>ljs</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

COVER PAGE

AT 92-857

Copy count continued:

- 2 - Miami (165-592) (RM)
 - 2 - New Orleans (145-446) (RM)
 - 4 - New York (RM)
(2- 145-2712)
(2- 92-6223)
 - 2 - San Diego (145-218) (RM)
- - - - -

LEADS (continued)

EL PASO

AT EL PASO, TEXAS

Will advise Atlanta and other interested offices of results of Grand Jury presentation regarding criminal indictment being sought in your file 145-111 captioned "MICHAEL GEORGE THEVIS, ET AL".

JACKSONVILLE

AT JACKSONVILLE, FLORIDA

Advise interested offices regarding disposition of ITOM charges pending against THEVIS in your division.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Maintain contact with sources in the pornography and organized crime element.

LAS VEGAS

AT LAS VEGAS, CALIFORNIA

Maintain contact with [redacted] and obtain results of [redacted] that city, b6 b7C b7D
and THEVIS (referenced New Orleans letter).

AT 92-857

MIAMI

AT MIAMI, FLORIDA

Contact sources for additional information regarding alleged dispute between [] Atlanta, and THEVIS regarding pornography operations..

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NEW ORLEANS

AT NEW ORLEANS, LOUISIANA

Advise interested offices results of THEVIS' trial that city during 4/71.

NEW YORK

AT NEW YORK CITY, NEW YORK

Maintain contact with sources close to [] for additional information regarding THEVIS and murder of KENNETH HERBERT HANNA, aka "JAP" HANNA.

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SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Report any pertinent information obtained from [] regarding THEVIS' activity or the murder of HANNA.

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ATLANTA

AT JACKSON, GEORGIA

Will interview JOHN KENNETH DAWALT at the Diagnostic and Classification Center.

ADMINISTRATION:

The investigative period of instant report is lengthy, however, this case has been kept in a current status by Atlanta through interoffice communications.

AT 92-857

It is noted the investigative period of instant report overlaps that of referenced report inasmuch as investigation conducted by auxiliary offices not received by Atlanta in time to be included in referenced report.

Copy of instant report not being furnished USA, Atlanta, inasmuch as material contained herein is of a non-prosecutive nature and contains sensitive information, the disclosure of sources of such information could greatly jeopardize their effectiveness.

INFORMANTS:

Identity of Sources

AT T-1 is

AT T-2 is

AT T-3 is

AT T-4 is confidential source whose identity is known to the New York and Atlanta Offices.

AT T-5 is

AT T-6 is

AT T-7 is confidential source known to the Atlanta Office.

AT T-1 advised that he was in contact with [redacted] and that [redacted] advised him that he [redacted] Atlanta pornographer MIKE THEVIS [redacted] THEVIS [redacted] claimed [redacted] from THEVIS and [redacted] THEVIS because there were "cops and Federal men all over the place during the pornographic convention at the Jack Tarr hotel in San Francisco".

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AT 92-857

[redacted] advised that AT T-1 another reason for
[redacted] THEVIS was due to the fact that
[redacted] and [redacted]
[redacted] and [redacted]
[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JOHN T. DARKO Office: Atlanta, Georgia
Date: May 18, 1971

Field Office File #: 92-857 Bureau File #: 92-12071

Title: MICHAEL GEORGE THEVIS, doing business as
Peachtree National Distributors, Incorporated,
Peachtree News, Incorporated; Pendulum Books,
Incorporated; Book Bin, Incorporated,
Atlanta, Georgia

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED] THEVIS, [REDACTED]
Atlanta, advised he believed KENNETH HANNA was murdered over
[REDACTED] and

HANNA's murder has no connection with the pornography
business. JOHN KENNETH DAWALT, past associate of THEVIS
and onetime pornographer in the Atlanta area, told source
HANNA [REDACTED]

[REDACTED] HANNA's [REDACTED] advised [REDACTED]
[REDACTED] HANNA's murder, however,
[REDACTED] and [REDACTED]
[REDACTED] HANNA, [REDACTED]

This matter to be presented FGJ, El Paso, seeking criminal
indictments against THEVIS. USA, Jacksonville, Florida,
advised no decision rendered to date regarding trial date
for THEVIS on ITOM charges pending that city.

- P -

DETAILS:III. ASSOCIATES

On April 15, 1971, Sergeant [REDACTED] Los
Angeles Police Department questioned MIKE THEVIS about his
association with [REDACTED] THEVIS advised that

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AT 92-857

shortly after he started his book stores in New Orleans he received a message that he was to see [redacted] When this meeting was arranged (no date, time or location given) [redacted] told THEVIS that he had heard THEVIS had some machines and that [redacted] had pinball and slots in that area indicating that THEVIS would have to clear through him. THEVIS explained that the type of machines he had in his various book stores were those that with each insertion of a quarter, the machines show "girlie flicks" and had nothing to do with pinball or slots.

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THEVIS claimed it was sometime after their first meeting and subsequent to other conversations between himself and [redacted] that he was invited to a spaghetti dinner with [redacted] at his residence.

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JOHN KENNETH DAWALT, who has been identified as an associate of THEVIS' during his (THEVIS') early start in the pornography field, is described as follows:

Race	White
Sex	Male
Date of birth	May 30, 1910
Place of birth	Dryridge, Kentucky
Weight	240 pounds
Height	5' 11"
Hair and eyes	Gray
Arrests	Has arrest record with the Dade County, Florida, Department of Public Safety dating back to May of 1930 for charges of shoplifting, impersonating a Federal officer, pimp, possession of burglary tools, stolen property and credit cards and mail fraud.

DAWALT according to records, Dade County Department of Public Safety, used the aliases of JOHN KENNETH DUES, HAYDEN RUSSELL, JOHN WILLIAM MC GUIRE, JOHN PATTERSON, JOHN KENNETH PATTERSON, ROBERT SAMUEL BATTIE and has FBI number 495-293.

AT 92-857

On February 18, 1971, U. S. Probation Officer, Miami, Florida, advised JOHN KENNETH DAWALT, white male, date of birth May 30, 1910, was known to him. DAWALT on April 29, 1970, received a 5-year sentence in custody of Attorney General under split sentence provisions wherein DAWALT only had to serve 60 days in custody and then placed on 5 years probation, after DAWALT had entered guilty plea to one count of a 10-count indictment charging him with mail fraud by U. S. Post Office authorities, Miami, Florida. According to the U. S. Probation Officer, Miami, DAWALT is presently confined at Diagnostic Classification Center, Jackson, Georgia, as a result of DAWALT's receiving a one-year sentence on January 5, 1971, on local charges in Fulton County, Atlanta, Georgia. The U. S. Probation Officer, Miami, further advised DAWALT has two pending Federal mail fraud cases against him at Atlanta and New York.

IV. CRIMINAL ACTIVITIES

A. MURDER OF KENNETH HERBERT HANNA, ALSO KNOWN AS "JAP"

On January 27, 1971, a conference was held with Detective [redacted] Atlanta Police Department, and SA [redacted] regarding the murder of HANNA. [redacted] advised his investigation has developed very little new evidence and suggested that Bureau agents interview ROGER UNDERHILL, employee of MIKE THEVIS, and [redacted] and [redacted] HANNA's.

On January 28, 1971, [redacted] was interviewed at [redacted] in Atlanta. [redacted] was very amiable and friendly in the interview but had little to relate. [redacted] related that he had known HANNA [redacted] years and had first met HANNA [redacted] and [redacted] HANNA and others. [redacted] said [redacted] HANNA, but [redacted] and [redacted] and [redacted] and [redacted] MIKE THEVIS. [redacted] stated that he has currently heard rumors that MIKE THEVIS may have had

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AT 92-857

something to do with the murder of HANNA, but that he, [redacted] considered this to be ridiculous. He advised that THEVIS is a hard working, hard driving, young businessman, but would not engage in murder. Insofar as he knew, THEVIS controlled his own business and was not subject to any outside pressure.

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He stated [redacted] [redacted] or [redacted] THEVIS or any others. [redacted] advised that [redacted] THEVIS as [redacted] and [redacted] THEVIS and [redacted] [redacted] advised that [redacted] but [redacted] He advised that [redacted] THEVIS will [redacted]

In regard to the [redacted] HANNA on that [redacted] He advised that HANNA had [redacted] and had [redacted] which [redacted] in New York. HANNA indicated [redacted] to see MIKE THEVIS in the morning but [redacted] with THEVIS. [redacted] HANNA [redacted] and [redacted] [redacted] HANNA, but [redacted]

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[redacted] said that he has no information regarding any hoodlums entering into the pornography field in Atlanta and he personally does not believe that HANNA's participation in the pornography book business led to his demise. [redacted] recalled [redacted] HANNA [redacted] HANNA had stated [redacted] HANNA's associates, [redacted] and [redacted] did [redacted] or [redacted] who had been HANNA's associates. [redacted] stated that there was no doubt in his mind that HANNA was murdered by "The Outside" or "The Mafia", because of the manner in which he was killed and because HANNA was found in the trunk of his

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AT 92-857

own automobile at the airport. [redacted] stated that [redacted]
[redacted] HANNA was [redacted] but
[redacted] he could not furnish any further details regarding this matter.

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[redacted] HANNA and would
also like to know who had murdered HANNA and the reason for
it. He advised that he would be willing to discuss this
matter at any time and that if any information came to his
attention, regarding the murder, he would furnish it to the
interviewing agent.

FEDERAL BUREAU OF INVESTIGATION

Date 3/5/71

[redacted] was contacted at [redacted] residence of [redacted]. She advised as follows re the matters concerning [redacted] and MICHAEL GEORGE THEVIS were partners in the Paperback Book Mart on Peachtree Street in Atlanta, Georgia and also partners in a similar store on Marietta Street in Atlanta. Approximately a year or more ago THEVIS bought [redacted] share of these two stores. She was aware [redacted] and THEVIS had some disagreements before they separated as partners; however, they seem to still be friends and she did not think there was any bitterness between them. She had never overheard any threats by either [redacted] or THEVIS or had never heard [redacted] indicate he was having any particular problem with THEVIS. She did recall [redacted] said to her that "MIKE is with the mob" and he didn't want to have anything to do with THEVIS anymore. She understood the mob to be the mafia.

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She was aware [redacted] was [redacted] in the Adult Book Mart on Peachtree Street and Bulkhead Street in Atlanta and in the Star Book Mart in Atlanta. When [redacted] and [redacted] parted, [redacted] took the Star Book Store and [redacted] retained the Adult Book Mart. She was also aware [redacted] was in [redacted] the Galaxie Book Store in Atlanta, but she did not know if they were in business together. She also had heard that [redacted] collected quite a bit of money owed to [redacted] after [redacted] death and she had attempted to talk to him about this with no success.

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[redacted] related that on November 13, 1970 [redacted] in Atlanta [redacted] and [redacted]. However, [redacted] and [redacted] said [redacted] and [redacted] Mr. HANNA. She stated [redacted]

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[redacted] advised that she met [redacted] in [redacted] or [redacted]. She stated [redacted] was associated

On 2/26/71 at Houston, Texas File # HO 165-987

by SA [redacted] bc Date dictated 3/3/71

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HO 165-987

with [redacted] in some type of gambling operation before [redacted]
was raided [redacted] or [redacted] She advised that after
that [redacted] had stated he did not want anything to do with
[redacted] and to her knowledge he didn't have anymore business
dealings with him. She claimed she and [redacted] did not know
that [redacted]

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[redacted] and [redacted]
[redacted]
[redacted] She stated [redacted]
[redacted] while she and [redacted]

AT 92-857

AT T-7 advised on May 2, 1971 that KENNETH DAWALT
[redacted] when DAWALT was [redacted]

DAWALT stated he believed HANNA [redacted]

DAWALT stated that one of HANNA [redacted]

MIKE THEVIS [redacted]

or [redacted]

[redacted] HANNA had [redacted]

DAWALT claimed that THEVIS and associates (identities
unknown to AT T-7) [redacted] HANNA [redacted]

[redacted] HANNA claimed [redacted]

and [redacted]

[redacted] AT T-7 is of the
opinion that DAWALT possibly has pertinent information
leading to HANNA's murder.

AT T-1 advised that [redacted]

and [redacted]

[redacted] THEVIS. [redacted] and [redacted] indicated that
they can [redacted] THEVIS [redacted] is "too
well connected" with the La Cosa Nostra (LCN) element on the
East Coast and in particular with some LCN hoodlum called
[redacted]

AT T-1 advised he had not received any additional
information relating to the murder of HANNA.

On January 22, 1971, AT T-2 advised that [redacted]

[redacted] MIKE THEVIS from Atlanta, was [redacted]
[redacted] from the adult book
store business [redacted]

On March 15, 1971, AT T-3 advised that he now
believes instead of CARLOS GAMBINO being the person who
obtained 25% interest in Pandulum Books, Incorporated,
he [redacted] SAM DE CALVANCANTE of New
Jersey. AT T-3 advised that source of his information was
[redacted]

AT T-3 further advised that he had not received
any additional information concerning the murder of HANNA.

AT 92-857

AT T-4 along with AT T-5 and AT T-6 advised that they had not received any additional information regarding the identity of HANNA's killers or association between THEVIS and the organized crime element, particularly CARLOS GAMBINO.

B. RESULTS OF FEDERAL PROSECUTION ON INTERSTATE
TRANSPORTATION OF OBSCENE MATTER CHARGES

On April 21, 1971, U. S. Attorney JOHN L. BRIGGS, Jacksonville, Florida, advised that no decision has been rendered concerning a trial date for THEVIS regarding pending Interstate Transportation of Obscene Matter (ITOM) charges in that city.

On March 27, 1971, the Texas Highway Patrol (THP) stopped a tractor-trailer rig near Odessa, Texas, and determined the papers regarding the load were not in order. Subsequently the THP determined the trailer was loaded with approximately 15,000 pounds of magazines and books of pornography nature.

Investigation by the Federal Bureau of Investigation (FBI) determined the shipment was loaded at Los Angeles with stops enroute and final destination being Peachtree News Agency, 238 Earle Street, Atlanta, Georgia, which is an address for THEVIS' businesses in that city.

A hearing was held in U. S. District Court (USDC), El Paso, Texas, April 1, 1971, regarding the seizure of the above load by Bureau agents and USDC Judge ERNEST A. GUINN upheld seizure of the material and stated he "considered the officers derelict in their duty had they not seized the material". This matter was presented to Federal Grand Jury, El Paso, Texas, on [REDACTED]

V. LEGITIMATE ENTERPRISES

On March 15, 1971, AT T-3 advised that he had heard rumors that MIKE THEVIS is present owner of Star Distributors, Incorporated, of New York City. AT T-3 has previously advised

AT 92-857

that the Star Distributors has taken over most of the "art-type" book stores in Philadelphia, Pennsylvania, and were also taking over a quantity of book stores in New York City.

VII. TRAVEL

A. TRAVEL TO LOS ANGELES

On April 15, 1971, Sergeant [] Los Angeles Police Department, advised that at the request of MIKE THEVIS he met him at the Los Angeles International Airport prior to THEVIS' flight to Atlanta, Georgia. THEVIS was accompanied by []

THEVIS told Sergeant [] that he had heard that []

[] and []

and [] mentioned that []

[] THEVIS said he wanted to make it clear that he had nothing to do with this [] and [] Again THEVIS related to Sergeant []

[] and []

[] THEVIS claimed that someone was calling all of his book store operators indicating that they would []

Sergeant [] said he tried to impress upon THEVIS that he did not desire to find him anyplace in Los Angeles with his skull crushed in and wanted to stop any violence that might be feuding between the various pornographers and hoodlums being used by them for collections. THEVIS was introduced by Sergeant [] to some of the Intelligence Officers of the Los Angeles Police Department at the Airport Detail and promised that he would check in with these officers each time he arrives or departs from the Los Angeles International Airport.

AT 92-857

On January 13, 1971, AT T-2 advised that during the weekend of January 9 - 10, 1971, a large group of people engaged in the manufacture, production and distribution of obscene material including books, magazines and movies gathered [redacted] This group discussed current pending Federal indictments and investigations of the prime producers and distributors around the country. In addition, they discussed the type of action they contemplated taking in the future to avoid detection and arrest by the FBI and other law enforcement organizations. AT T-2 was [redacted]

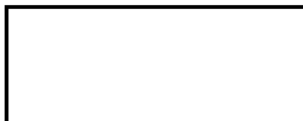
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[redacted] advised that the following people were in attendance at this meeting:

MIKE THEVIS



BERNIE BLOOM



AT T-2 advised that THEVIS at that time was facing ITOM charges at New Orleans, Louisiana, and [redacted]

[redacted] and [redacted] in Las Vegas [redacted] and [redacted]

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B. TRAVEL TO LAS VEGAS

AT T-2 advised that on December 29, 1970, that MIKE THEVIS, [redacted] and [redacted] were staying at the International Hotel in Las Vegas and were in town on a vacation - gambling trip, THEVIS having registered under his true name. AT T-2 advised that [redacted] and staff from Parliament Movie Company, Hollywood, California, were in Las Vegas, but had departed. He also stated that [redacted]

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[redacted] in Las Vegas

AT 92-857

AT T-2 further advised that the American Publishers and Distributors Association (APDA) also allegedly dissolved after the last meeting several months ago because none of the delegates wanted to accept an office in the organization and because of current adverse criticism. He stated either

MIKE THEVIS or [REDACTED]

[REDACTED] in the Las Vegas area.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Atlanta, Georgia

In Reply, Please Refer to
File No.

May 18, 1971

Title	MICHAEL GEORGE THEVIS, doing business as Peachtree National Distributors, Inc. Peachtree News, Inc.; Pendulum Books, Inc.; Book Bin, Inc., Atlanta, Georgia
Character	ANTI-RACKETEERING
Reference	Atlanta report of SA JOHN T. DARKO, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

AT T-7 who has not been contact sufficient times to evaluate his reliability,

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN ATLANTA	DATE 9/17/71	INVESTIGATIVE PERIOD 1/23/70 - 9/13/71
TITLE OF CASE MICHAEL GEORGE THEVIS, dba Peachtree National Distributors, Inc., Peachtree News, Inc.; Pendulum Books, Inc.; Book Bin, Inc., Atlanta, Georgia		REPORT MADE BY SA JOHN T. DARKO	TYPED BY VMM
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES: Report of SA JOHN T. DARKO dated 5/18/71, at Atlanta.
San Francisco letter to Baltimore dated 8/10/71.

LEADSEL PASO DIVISION

- P -

Deleted Copy Sent *Michael G. Thevis*
by letter *9-20-76*
Per FOIA Request *bja*

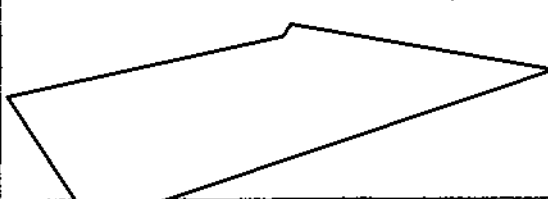
AT EL PASO, TEXAS: Upon results of Grand Jury action regarding Urfile 145-111, entitled "MICHAEL GEORGE THEVIS, ET AL," will advise interested offices of results.

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA: Will report any additional pertinent information regarding THEVIS and any of his associates which might be obtained from

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NONSYMBOL SOURCE PAGE ATTACHED

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>LEE / jrb</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: ③ - BUREAU (92-12071) 2 - EL PASO (145-111) 2 - LAS VEGAS (145-178) 2 - NEW ORLEANS (145-446) 2 - ATLANTA (92-857)						DO NOT WRITE IN SPACES BELOW <i>92-12071-5</i> 22 SEP 20 1971 <i>NINE</i> STAT. SECT.		
Dissemination Record of Attached Report						Notations		
Agency	<i>CC, AAG Criminal</i>							
Request Recd.	<i>Division 10 Organized Crime</i>							
Date Fwd.	<i>8 & 9/28/71</i>							
How Fwd.	<i>Room 2/7/71</i>							
By	<i>9/13/71</i>							

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AT 92-857

NEW ORLEANS DIVISION

AT NEW ORLEANS, LA.: Will advise Atlanta of the results of recent trial involving THEVIS and Gravier Street Book Store; and also results of THEVIS' attempts to make appeal bond.

ADMINISTRATIVE

The investigative period of instant report is lengthy, however, this case has received continual attention and has been kept in a current status through interoffice communications. The period is lengthy to include investigation received from auxiliary offices which was not received in time to be included in referenced report.

Copy of instant report not being designated for U. S. Attorney, Atlanta, inasmuch as material contained herein is of a nonprosecutive nature and contains sensitive information, the disclosure of which information, as well as sources, could greatly jeopardize their effectiveness.

INFORMANTS

Identities of sources

AT T-1 is

AT T-2 is

AT T-3 is

AT T-4 is

AT T-5 is

b7D

A source at [redacted] advised that he recently returned from Atlanta, Ga., where [redacted] Star Book Mart. This company was owned by one MIKE THEVIS and

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AT 92-857

THEVIS also owned the Pendulum Book Company in Atlanta.
It was advised that on or about 12/70, THEVIS became

[redacted]
name unknown to source, and that THEVIS had [redacted]

[redacted] and [redacted]

[redacted] The source stated that [redacted]

[redacted] but that [redacted]

[redacted] and [redacted]

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AT 92-857

Reference Atlanta report of SA JOHN T. DARKO dated 9/17/71.

NONSYMBOL SOURCE ADMINISTRATIVE

Source mentioned at [REDACTED] is known
to the Richmond Office, their file 42-19363.

b7D

THIS COPY NOT TO BE SENT
OUTSIDE HEADQUARTERS CITY.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JOHN T. DARKO
Date: September 17, 1970

Office: Atlanta, Georgia

Field Office File #: 92-857

Bureau File #: 92-12071

Title:

MICHAEL GEORGE THEVIS, doing business as
Peachtree National Distributors, Inc.;
Peachtree News, Inc.; Pendulum Books, Inc.;
Book Bin, Inc.; Atlanta, Georgia

Character:

ANTI-RACKETEERING

Synopsis:

THEVIS, in attempt to collect past due accounts in the San Francisco area, employed two men, attired in 1930 style clothing, had them carry violin cases and accompany him on collections. THEVIS allegedly received excellent results in collecting his accounts. AT T-5 advised he believed KEN HANNA murdered because [REDACTED]

[REDACTED] he had

[REDACTED] THEVIS.

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- P -

AT 92-857

DETAILS:

IV. CRIMINAL ACTIVITIES

A. MURDER OF KENNETH HERBERT HANNA, aka
"JAP" HANNA

On June 29, 1970, AT T-5 advised that on the day before HANNA was said to have been murdered, HANNA [redacted] New York City. AT T-5 [redacted] and [redacted] HANNA to [redacted] AT T-5 stated [redacted] HANNA was killed and in his opinion it concerned HANNA's [redacted] AT T-5 recalled that HANNA reportedly [redacted] MIKE THEVIS [redacted] However, he believes that HANNA was [redacted] that in his opinion HANNA was [redacted] and that HANNA [redacted] In the opinion of AT T-5, this was the reason HANNA was murdered.

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AT T-5 advised that he was told that HANNA had visited MIKE THEVIS on the morning of November 13, 1970, around 7:30 A.M., and that THEVIS had walked out to HANNA's car with him. AT T-5 advised that MIKE THEVIS [redacted] and [redacted] THEVIS. AT T-5 said he did not think THEVIS would intentionally set up HANNA to be "hit" but may have been conned or pressured into such action. AT T-5 said that he has never heard any satisfactory explanation as to why HANNA was in to see THEVIS so early in the morning of November 13, 1970.

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AT 92-857

AT T-5 recalled that [redacted] KEN HANNA opened the Midas Muffler Shop in Forest Park, Ga., about January 1, 1969, that HANNA had told him that "the outfit" or the "mafia" had 25% of MIKE THEVIS' operation. He also recalled that during the [redacted]

[redacted] individual whose name he did not recall who advised him that "the outfit" had 25% of MIKE THEVIS' operation. He heard that an individual called D. B. or DEEBEE had come down to Atlanta and taken over 25% of THEVIS. According to this individual in New York, [redacted] New York,

[redacted] THEVIS' operation for the New York people who had 25% of the operation. [redacted] or [redacted]

[redacted] or [redacted]

[redacted] and THEVIS. [redacted]

[redacted] No further description

[redacted] available.

AT T-5 said that according to best information, there is no question that the outfit or organized crime has taken over a number of pornographic literature publishers. An individual named [redacted] Star Books in New York, [redacted]

AT T-5 said [redacted] but [redacted] KEN HANNA. HANNA was a smart businessman and sort of an independent jobber in the business. HANNA had developed a movie machine originally which was produced by a firm in Louisville, Kentucky; however, these machines did not prove too successful and HANNA had sold out to THEVIS. HANNA [redacted]

[redacted] and [redacted] [redacted] D. B. [redacted] Star Press in Brooklyn, N. Y., [redacted] Brooklyn. He recalled [redacted]

AT 92-857

MIKE THEVIS in Atlanta and [REDACTED]

[REDACTED] AT T-5 said [REDACTED]

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AT T-5 also recalled that [REDACTED] or [REDACTED] years ago. MIKE THEVIS [REDACTED] and [REDACTED] or [REDACTED] HANNA advised AT T-5 that [REDACTED] THEVIS' [REDACTED] and THEVIS [REDACTED] AT T-5 did not recall specifically who KEN HANNA had done business with around the country, but recalled that HANNA [REDACTED] and with D. B. in Brooklyn, N. Y. [REDACTED] Also, HANNA [REDACTED] and [REDACTED] HANNA was [REDACTED]

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[REDACTED] HANNA was [REDACTED] AT T-5 [REDACTED] HANNA [REDACTED] and was told by HANNA [REDACTED] HANNA disappeared. HANNA went [REDACTED] had for HANNA. [REDACTED]

AT T-5 said in summary, there is no question in his mind that HANNA was killed because [REDACTED] and was probably killed by the organized criminal element. He said, however, he had no specific information as to who might be responsible for HANNA's murder.

AT 92-857

**B. RESULTS OF FEDERAL PROSECUTION ON INTERSTATE
TRANSPORTATION OF OBSCENE MATERIAL CHARGES**

During June, 1971, THEVIS was sentenced by U. S. District Court Judge J. FISHER at Beaumont, Texas, to five years custody of Attorney General and \$5,000.00 fine on each of 12 counts of shipping obscene material across state lines. THEVIS is to serve six months and the remainder of the sentence to be suspended and placed on probation. Sentence arose from Federal charges in the Jacksonville, Fla., area.

C. PROBLEMS IN THE PORNOGRAPHIC FIELD

On June 7, 1971, AT T-1 advised that [redacted] in Las Vegas [redacted] MIKE THEVIS, Peachtree Distributors, Atlanta. [redacted] Las Vegas [redacted] who is an operator of the Adult Book Stores in the Las Vegas area and elsewhere. AT T-1 stated [redacted] THEVIS to [redacted] [redacted] selling hard core pornography in the Las Vegas area.

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AT T-1 advised [redacted] [redacted] or [redacted] selling pornography in the Las Vegas area.

AT T-4 advised on August 13, 1971, that he was unable to obtain any additional details regarding [redacted] Atlanta, and THEVIS regarding their pornography operations. AT T-1 advised that [redacted] but [redacted] THEVIS.

VI. LEGITIMATE BUSINESS CONNECTIONS OF SUBJECT

FEDERAL BUREAU OF INVESTIGATION

Date January 26, 1970

On January 23, 1970, at 10 a.m., Agents entered the establishment at 737 1/2 Melrose Avenue, Los Angeles, California at which time three individuals were in the front office with one individual identifying himself [redacted]

[redacted] was furnished the identity of the FBI Agents and informed that a Search Warrant was to be executed at that location with a copy being furnished to [redacted]

[redacted] was advised by SA [redacted] that he had the right to have an attorney, that he did not have to make any statements and any statements he did make could be used against him in a court of law. Prior to the Agent's being able to explain further, [redacted] said he was hard of hearing but that he understood what the Agent was telling him. that he didn't need any attorney stating: [redacted]

[redacted] and then explained that he had all of his material examined by an attorney before he published and distributed same. [redacted] said his attorney is [redacted] of Hollywood, California.

[redacted] was asked if he was known by any other name and he stated he was also known as [redacted] that he had formerly [redacted] Miami, Florida. that because there had [redacted]

[redacted] and he finally had to sell out and had moved to California.

[redacted] stated that he does not deal directly with any retail outlets, that he does business through four major distributors and named: (1) SOVEREIGN NEWS COMPANY of Cleveland, Ohio; (2) PEACHTREE NATIONAL DISTRIBUTORS of Atlanta, Georgia; (3) STAR DISTRIBUTORS of 150 LaFayette, New York; says he does business with a [redacted] at STAR DISTRIBUTORS; and. (4) TROPICAL NEWS, doing business with a [redacted] 18335 N.E. First Ave. Miami, Florida.

On 1/23/70 at Los Angeles, California

File # AT 92-857
LA 145-1284

by SAS [redacted] & [redacted] :hey

Date dictated 1/26/70

[redacted] displayed a reddish-brown expandable cardboard file which contained file folders of his various accounts. [redacted] explained that he had a folder pertaining to NOBLE NEWS COMPANY of Baltimore, Maryland in view of the fact SOVEREIGN NEWS COMPANY of Cleveland, Ohio had asked that he ship direct to their outlet in Baltimore, NOBLE NEWS COMPANY.

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During this interview, another individual kept trying to talk to [redacted] after which [redacted] explained that this was [redacted] denied that [redacted] was in this business with him that [redacted] [redacted] said he was trying to "buy in" this business so that he, [redacted] and [redacted] would be equal partners.

It was noted that a Tax & Permit Division, Office of City Clerk, City of Los Angeles, Room 101, City Hall, license was contained on the wall by the clerk-typist in the front portion of this business which was dated 1/15/70 and is Retail Account #L 854527-167 and bears the following:

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[redacted]
All Star Enterprises
7374¹/₂ Melrose Ave.
Los Angeles, 46, Calif.

[redacted] said that the only matter that would be going into Washington, D.C., direct from him would be the mail order business and furnished as a sample a brochure entitled: "FOR ADULT CONTEMPLATION ONLY" at the bottom of which it is indicated:

"BOOKS UNLIMITED
PHOTOGRAPHERS GUILD
VIKING
MARK IV

"ARE ALL OWNED AND MANAGED EITHER DIRECTLY OR INDIRECTLY BY DSI."

[redacted] admitted that "DSI" means "Directory Service, Inc.," and was formerly in Minneapolis.

The foregoing brochure advertises L'AFFAIRE No. 4, ALL STARS, SEVEN IN A BARN and HUSTLER.

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[redacted] also furnished a blue self-addressed envelope of ALL STAR ENTERPRISES, 7374¹/₂ Melrose Ave., Los Angeles, Calif., 90046.

[] explained that all of the mail order customer lists are maintained at an IBM location and if necessary he could obtain through his IBM records the names of the individuals asking for orders to be filled through the mail from Washington, D.C.

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[] then explained that a burglary had occurred at this location last month and a great deal of merchandise had been taken, that their file cabinet had been broken into and some of their records are missing. [] said that a report had been made of the burglary to the Hollywood Station of the Los Angeles Police Department.

[] was advised that under the authority of the Search Warrant that the folder marked "NOBLE NEWS COMPANY" would be taken together with the following documents:

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- (1) Invoice No. 5442 dated 12/31/69.
for 500 L'Affaire #4 @ \$1.75
total \$875 with payments due
January 1, \$293
February 1 \$291
March 1 \$291
- (2) Carbon copy of Memo to Noble News Company reflecting corrections on invoices #5427 and 5402.

In a search of the front office an Air Freight Bill was located which the [] explained was the shipment for Invoice No. 5442. The following document was also seized:

- (1) American Airlines Freight System, Airbill 001-357 5283 shipped on 12/31/69 to Noble News Co., 2100 Aisquith St., Baltimore, Maryland.

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The Receipt portion of the Search Warrant was executed by typing in the foregoing items on the typewriter in the front office in the presence of [] and [] with the carbon copy being furnished to []

92-857

LA 145-1284

- 4 -

[] displayed a rack in the back room of the building wherein similarly titled books were located as in the brochure with L'Affaire magazines being numbered one, two, three and one without a number. [] explained that Number Four of 'L'Affaire does not bear a number or a price on the front of the magazine and is the one shipped as Number Four in their records. [] furnished a copy of L'Affaire which is in color on the front and back, with a male, white individual opening a can of Pepsi-Cola and a nude white male on the rear cover holding a red bedspread in his left hand and his back to the camera.

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[] was told that in the event his attorney wanted to contact interviewing Agents that they could be located at the FBI Office in Los Angeles. [] said he did not plan to call his attorney as it would cost him more money, that he felt he had nothing to worry about and also felt the only individual making money in this respect was his attorney, []

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FEDERAL BUREAU OF INVESTIGATION

Date August 9, 1971

On August 4, 1971, during one of the morning recesses of the trial of MICHAEL GEORGE THEVIS, [redacted] and [redacted] in the United States District Court in New Orleans in the courtroom of Judge CHRISTENBERRY, MIKE THEVIS approached Agent and the following conversation took place:

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THEVIS stated that an individual had approached him claiming to be a reporter for the READER'S DIGEST publication doing a story on THEVIS and his association with the Mafia. THEVIS laughed and said that certainly Agent knew that he had no such association.

Agent inquired [redacted]

[redacted] THEVIS replied that he had made himself clear with Sgt. [redacted] of the Los Angeles Police Department in this regard and said he [redacted]

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Agent then informed MIKE THEVIS [redacted]

[redacted] and [redacted]

THEVIS said that he didn't care for [redacted] that on one occasion [redacted] had five or six individuals with him who all appeared to be thugs and wanted THEVIS to meet them. THEVIS said that first of all, [redacted] is hard of hearing and that he didn't like having to yell at him to be understood and secondly, he didn't want anything to do with [redacted] and these thugs, that he really didn't need them at all.

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THEVIS then walked away toward his attorney. [redacted]

On 8/4/71 at New Orleans, La. File # AT 92-857

LA 145-1134
LA 145-1284

by SA [redacted] they Date dictated 8/9/71

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AT 92-857

AT T-2, on July 21, 1971, advised that BERNIE [redacted] BLOOM are long-time associates in the pornography business with MIKE THEVIS of Atlanta. [redacted] "Moviematics," which is owned by THEVIS. [redacted] Pendulum, which is owned by THEVIS. [redacted] "Moviematics" and [redacted] in Pendulum magazines.

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AT T-2 advised that [redacted] THEVIS and THEVIS travels to Los Angeles; noting that THEVIS has an interest in the building which BERNIE and [redacted] Pico Boulevard in Los Angeles, which location THEVIS [redacted] in Los Angeles.

VII. FINANCIAL INFORMATION

On July 21, 1971, AT T-2 advised that THEVIS is [redacted] BERNIE BLOOM and ROBERT DE BERNARDO (doing business as Star Distributing Co., 150 Lafayette, New York City). Both of them [redacted] THEVIS which he has [redacted]

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[redacted] and [redacted] AT T-2 advised that THEVIS is [redacted] and AT T-2 is of the opinion that THEVIS has [redacted] and [redacted]

VIII. TRAVEL

[redacted] All Star Enterprises, Los Angeles, Calif., advised that THEVIS had [redacted]

[redacted] and [redacted] THEVIS [redacted] that THEVIS in return hired two large male individuals who from outward appearances were nothing more than thugs, had them dress in the style of the 1930s with wide fedora brimmed hats with blue bands, large black overcoats, smoke long cigars, and carry violin cases in which there were real violins, and also wearing suspenders. THEVIS when attempting to make

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AT 92-857

collections in the San Francisco area and [redacted]
[redacted]

[redacted] and paid up all of their accounts.

AT T-3 advised on July 29, 1971, that Turk Street News, 66 Taylor Street, San Francisco, Calif., was sold to Inland Empire Book, Inc. on July 17, 1971, to [redacted] who represented MIKE THEVIS of Peachtree Distributors.

AT T-3 indicated that THEVIS [redacted]

[redacted] Turk Street News [redacted]

[redacted] Source stated that [redacted] THEVIS and THEVIS and [redacted] to finalize the sale of the store.

X. MISCELLANEOUS

On September 13, 1971, Assistant United States Attorney [redacted] Northern District of Georgia, Atlanta, Ga., advised that he had recently talked to [redacted] attorney for MIKE THEVIS, and [redacted] stated that he [redacted] had visited Justice BRENNAN at BRENNAN's residence in Washington regarding THEVIS' appeal bond for recent convictions in New Orleans. [redacted] advised [redacted] that Justice BRENNAN telephonically contacted the Solicitor General in New Orleans and requested that he "let THEVIS out on bond until this matter is all cleared up."



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Atlanta, Georgia

In Reply, Please Refer to
File No.

92-857

September 17, 1971

Title MICHAEL GEORGE THEVIS, doing business as
Peachtree National Distributors, Inc.;
Peachtree News, Inc.; Pondulum Books, Inc.;
Book Bin, Inc.; Atlanta, Georgia

Character ANTI-RACKETEERING

Reference Report of Special Agent JOHN T. DARKO
dated September 17, 1971, at Atlanta.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

AT T-5

NOV 5 1971

TELETYPE

Mr. Tolson	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR011 AT PLAIN

4:56 PM URGENT 11/5/71 ELS

TO DIRECTOR

ATTN: OFFICE OF LEGAL COUNSEL

FROM ATLANTA 92-857 3P

SUBPOENA RECEIVED NOV. FIVE, SEVENTYONE, BY SAC LEO E. CONROY, ATLANTA DIVISION.

th
See 1
MICHAEL GEORGE THEVIS
SAC CONROY SERVED WITH SUBPOENA TEN THIRTY AM NOV. FIVE, SEVENTYONE, IN CASE TITLED "U.S. OF AMERICA VS. MICHAEL G. THEVIS, ET AL". US DISTRICT COURT CASE NO. TWO SIX FOUR TWO ZERO. THIS COMMANDED SAC CONROY TO APPEAR USDC FOR NDGA, ATLANTA, TWELVE NOON NOV. FIVE, SEVENTYONE, TO TESTIFY IN ABOVE TITLED CASE. SUBPOENA FURTHER INSTRUCTED THAT HE BRING ANY AND ALL REPORTS OR INTERVIEWS THAT HE OR ANY OF HIS AGENTS OR EMPLOYEES MIGHT HAVE HAD WITH [REDACTED] FURTHER, TO BRING ANY AND ALL REPORTS, INTERVIEWS WITH ANY PERSONS RELATED TO MICHAEL G. THEVIS OR RELATING TO [REDACTED] SUBPOENA ISSUED NOV. FIVE, SEVENTYONE, UPON APPLICATION OF THE DEFENSE.

END PAGE ONE

Deleted Copy Sent
by Letter
Per FOIA Request

Michael G. Thevis
9-20-26
by

MCT-48

11/11/71

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PAGE TWO

AT 92-857

INDICES, ATLANTA DIVISION, DO NOT REVEAL ANY INTERVIEWS
BY BUAGENTS WITH [REDACTED] AUSA [REDACTED] WHO
IS HANDLING GOVERNMENT PROSECUTION OF THEVIS ADVISES [REDACTED]
WAS GOVERNMENT WITNESS [REDACTED] THEVIS AND

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INDICES ATLANTA DIVISION REFLECT NUMEROUS REFERENCES
TO MICHAEL G. THEVIS WHO HAS BEEN OWNER-OPERATOR OF PORNOGRAPHIC
PUBLISHING AND DISTRIBUTING COMPANIES IN ATLANTA. HE HAS BEEN
SUBJECT OF BUREAU INVESTIGATIONS IN NUMEROUS FIELD DIVISIONS AND
HAS BEEN PROSECUTED ON ITOM CHARGES IN JACKSONVILLE, FLA., AND NEW
ORLEANS, LA. HE WAS SENTENCED IN BOTH COURTS BUT IS PRESENTLY
FREE UNDER APPEAL.

AUSA [REDACTED], ATLANTA, CONTACTED UPON RECEIPT
OF ABOVE SUBPOENA WHO IN TURN NOTIFIED AUSA [REDACTED] STILL WHO
WAS THEN IN COURT HANDLING THE PROSECUTION OF THIS POST OFFICE
VIOLATION. DEPARTMENTAL ORDER THREE EIGHT ONE - SIX SEVEN DISCUSSED
WITH [REDACTED] WHO REQUESTED THIS OFFICE ADVISE FBI HEADQUARTERS
OF RECEIPT OF SUBPOENA. HE RECOMMENDED SAC CONROY APPEAR IN ANSWER
TO SUBPOENA AT WHICH TIME ATTEMPTS WOULD BE MADE TO QUASH THE
SUBPOENA UNDER DEPARTMENTAL ORDER.

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END PAGE TWO

PAGE THREE

AT 92-857

SAC CONROY APPEARED IN USDC, ATLANTA, NOV. FIVE, SEVENTYONE, AT WHICH TIME AUSA [] STILL PRESENTED THE COURT WITH A COPY OF DEPARTMENTAL ORDER AND REQUESTED THE SUBPOENA BE QUASHED. THIS WAS MET WITH OBJECTIONS BY DEFENSE ATTORNEY WHO ISSUED THE SUBPOENA. AUSA STILL THEN REQUESTED COURT TO STAY THE APPEARANCE IN ANSWER TO THE SUBPOENA UNTIL THE ATTORNEY GENERAL COULD BE CONTACTED UNDER PROVISIONS OF THE ABOVE DEPARTMENTAL ORDER AND HIS DECISION OBTAINED. COURT SO RULED, STAYING THE SUBPOENA UNTIL MONDAY, NOV. EIGHT, SEVENTYONE.

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AUSA [] STILL ADVISES HE WILL OBTAIN RULING FROM ATTORNEY GENERAL'S OFFICE AND IF COURT RULES ADVERSELY THAT SAC CONROY RESPECTFULLY DECLINE TO COMPLY WITH THE DEMAND, IF THIS IS AGREEABLE WITH ATTORNEY GENERAL'S OFFICE.

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THIS MATTER WILL BE FOLLOWED AND BUREAU ADVISED OF DEVELOPMENTS.
END

A ACK AND HOLD PLS

GXC FBI WASHDC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN ATLANTA	DATE 1/3/72	INVESTIGATIVE PERIOD 8/18/71 - 12/15/71
TITLE OF CASE MICHAEL GEORGE THEVIS, dba Peachtree National Distributors, Inc.; Peachtree News, Inc.; Pendulum Books, Inc.; Book Bin, Inc. Atlanta, Georgia		REPORT MADE BY SA JOHN T. DARKO	TYPED BY :bsm
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES:

Atlanta report of SA JOHN T. DARKO dated 9/17/71.
Atlanta airtel to Los Angeles dated 9/30/71.

- P -

LEADS:EL PASO DIVISIONAT EL PASO, TEXAS

Report results of investigation requested in
referenced report.

Deleted Copy Sent *Michael D. Theris*
by Letter *9-20-76*
Per FOIA Request *by*

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>LEC / JTA</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: ③-Bureau (92-12071) 2-Buffalo (92-1543) 2-El Paso (145-111)						DO NOT WRITE IN SPACES BELOW <i>92-12071-7</i> <i>JAN 7 1972</i> <i>REC-10</i> <i>SI-106</i>		
Dissemination Record of Attached Report						Notations		
Agency						<i>RECEIVED</i> <i>STAT. SECT.</i>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

57 JAN 17 1972

COVER PAGE

AT 92-857

(continued from Page A)

2-Jacksonville (145-212)
2-Las Vegas (145-178)
2-Little Rock (Info)
2-Miami (165-592)
2-New Orleans (145-446)
2-New York (92-6223)
2-Oklahoma City (Info)
2-San Diego (145-218)

, LOS ANGELES, BUFFALO, JACKSONVILLE, LAS VEGAS, MIAMI
NEW ORLEANS, NEW YORK, and SAN DIEGO DIVISIONS

Report any information received regarding bombing of Galaxie Book Store, Atlanta, on 9/29/71 (see referenced Atlanta airtel).

ADMINISTRATIVE:

Information copy of instant report being furnished to Little Rock and Oklahoma City inasmuch as investigation currently being conducted by these offices relating to subject.

The investigative period of instant report is lengthy, however, this case has received continuous attention by Atlanta and has been kept in a current status through interoffice communications.

Copy of instant report is not being designated for the USA, Atlanta, inasmuch as material contained herein is of a non-prosecutive nature and contains sensitive information, the disclosure of which, as well as sources, could greatly jeopardize their activities.

INFORMANTS:

[redacted] advised on 9/1/71, that MICHAEL GEORGE THEVIS and [redacted] arrived back at the offices of Peachtree National Distributors, Inc., 267 Marietta Street. Informant stated that [redacted]

[redacted] Informant further stated

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AT 92-857

[REDACTED]
MIKE THEVIS was in jail in New Orleans. Informant stated that
[REDACTED]

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Source stated that [REDACTED]
Peachtree National Distributors [REDACTED] and [REDACTED] and [REDACTED]

Source stated that [REDACTED]

[REDACTED] Peachtree News, Inc., and [REDACTED]

Source stated that [REDACTED]

and [REDACTED]

Peachtree National

Distributors. Source further stated that [REDACTED]

Source
stated that [REDACTED] because he
was [REDACTED]

Source further stated that [REDACTED]
Peachtree National Distributors [REDACTED]

Source stated that [REDACTED] and [REDACTED]

Source stated that [REDACTED]

and [REDACTED] and [REDACTED]

and [REDACTED]

Source stated that [REDACTED]

and [REDACTED]

Source further stated that [REDACTED]

but [REDACTED]

and [REDACTED]

and [REDACTED]

and [REDACTED]

Source stated that [REDACTED]

and [REDACTED]

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AT 92-857

[redacted]
[redacted] and [redacted] and [redacted]
Source stated that [redacted]
[redacted] Peachtree News, Inc. Source
stated that [redacted]
[redacted] and [redacted]
[redacted] and [redacted] Source stated that a ROGER
UNDERHILL [redacted]

Source further stated that [redacted]

[redacted] or [redacted]
[redacted] or [redacted] Source stated that
[redacted]
[redacted] and [redacted]
[redacted] and [redacted]
[redacted]

For the information of receiving offices, Atlanta is no longer operating the above source. Since the above information was received, Atlanta has discontinued contact with above source.

Identity of Source

AT T-1 is [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JOHN T. DARKO Office: Atlanta, Georgia
Date: January 3, 1972
Field Office File #: 92-857 Bureau File #: 92-12071
Title: MICHAEL GEORGE THEVIS, doing business as
Peachtree National Distributors, Inc.;
Peachtree News, Inc.; Pendulum Books, Inc.;
Book Bin, Inc., Atlanta, Georgia
Character: ANTI-RACKETEERING

Synopsis:

THEVIS found guilty, NDGA, Atlanta, Ga., on nine counts of disseminating obscene material through mail. THEVIS' [redacted] co-defendant in same case, acquitted on all nine counts. THEVIS has not been sentenced on above conviction and is presently appealing same. THEVIS, [redacted] and [redacted] convicted in USDC, New Orleans, during August, 1971, and remanded to custody of AG pending appeal. Supreme Court Justice allowed defendants to be free on bond pending decision regarding above individuals' appeal of incarceration pending above conviction of ITOM charges. Galaxie Book Store, Atlanta, Ga., [redacted] bombed during September, 1971. [redacted] is a past and present associate of THEVIS. and information received by Atlanta PD indicates [redacted] THEVIS.

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DETAILS:

II. CRIMINAL RECORD

On August 7, 1971, a jury in the Eastern District of Louisiana, New Orleans, Louisiana, found [redacted] guilty as charged on each count of [redacted] and [redacted]

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This jury found [redacted] guilty as charged on each count on a [redacted] and [redacted]

The jury found the corporate defendant, New Orleans Book Mart, Inc., guilty as charged on each count of a six-count indictment under Criminal Action 32215, for violation of Title 18, Sections 1465 and 2, United States Code.

On August 18, 1971, Federal District Judge HERBERT CHRISTENBERRY sentenced [redacted] to the custody of the Attorney General for [redacted]

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Judge CHRISTENBERRY sentenced [redacted] to the custody of the Attorney General for [redacted] on each count of the [redacted] Judge CHRISTENBERRY further advised that [redacted]

Judge CHRISTENBERRY fined New Orleans Book Mart, Inc., \$3,000 on each count of the six-count indictment, all fines to be paid concurrently, thereby making the total fine under Criminal Action 32215 \$3,000.

On August 18, 1971, Judge CHRISTENBERRY remanded [redacted] and [redacted] to the custody of the Attorney General pending appeal.

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On September 15, 1971, indictments against Gravier Street Book Mart, Inc., and MICHAEL G. THEVIS were dismissed by the United States District Court, Eastern District of Louisiana.

AT 92-857

MICHAEL GEORGE THEVIS, [redacted] and [redacted] [redacted] were remanded to the custody of the Attorney General pending appeal. However, Supreme Court Justice allowed the defendants to be free on bond pending a decision as to the aforementioned individuals' appeal of being incarcerated pending appeal for conviction under Interstate Transportation of Obscene Material charges.

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During November, 1971, THEVIS was found guilty in the Northern District of Georgia, Atlanta, Georgia, on nine counts of disseminating obscene material through the mail. [redacted] co-defendant and [redacted] subject, was acquitted on all nine counts.

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Contact with Assistant United States Attorney [redacted] on December 14, 1971, determined that THEVIS has not been sentenced on above charges and has filed several motions to overturn these convictions.

III. ASSOCIATES

FEDERAL BUREAU OF INVESTIGATION

Date October 5, 1971

Albi [redacted] was contacted [redacted]
[redacted] at which time the interviewing Agents
immediately recognized him as being identical with [redacted]
[redacted] When questioned about the
name of [redacted] [redacted]

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[redacted]
[redacted] or [redacted]
[redacted]

[redacted] advised that he was [redacted] and [redacted]
[redacted] and has known him
[redacted] would not elaborate
regarding [redacted]

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[redacted]
[redacted]
[redacted] He declined to elaborate concerning
[redacted]

[redacted] stated that he was also familiar with KENNETH
HANNA, also known as JAP HANNA, who was found murdered in a trunk
of an automobile at the Atlanta Airport during November of 1970.
[redacted] advised [redacted] and HANNA [redacted]

[redacted]
[redacted] Louisville, Kentucky.

[redacted] advised that HANNA had [redacted]
[redacted] including MICHAEL GEORGE THEVIS of Atlanta and had
[redacted] It was his opinion,
[redacted] continued, that HANNA was not killed because [redacted]

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[redacted] HANNA and
MICHAEL THEVIS at which time HANNA [redacted]
[redacted] THEVIS; however, it was not stipulated that
HANNA was to "get out of the business altogether."

[redacted] stated that the Galaxie Book Store, which deals
in adult literature and adult type magazines [redacted] and
[redacted] explained that
[redacted]

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[redacted] MICHAEL THEVIS in Atlanta and that
[redacted] THEVIS' materials.

On 9/24/71 at Atlanta, Georgia File # Atlanta 92-857-

by SA [redacted] and [redacted]
SA JOHN T. DARKO rrl

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b7CDate dictated 9/29/71

-4-

AT 92-857

IV. CRIMINAL ACTIVITIES

Information was received by the Atlanta
Office during September, 1971. [REDACTED]

[REDACTED]
[REDACTED] MIKE THEVIS and [REDACTED]
[REDACTED]
[REDACTED] and [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/71

[redacted] was interviewed at the [redacted], at which time [redacted] furnished the following information:

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[redacted] stated that as best recalled by him during [redacted] ROGER UNDERHILL.

[redacted] stated that UNDERHILL [redacted] and also made mention of the fact that he was affiliated with one MICHAEL G. THEVIS and [redacted] THEVIS. [redacted] with UNDERHILL was approximately [redacted] UNDERHILL'S [redacted]

[redacted] UNDERHILL [redacted] on this occasion. UNDERHILL [redacted] and MIKE THEVIS [redacted]

UNDERHILL asked [redacted]

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[redacted] Peachtree News located 267 Marietta Street, Atlanta, by UNDERHILL [redacted] MIKE THEVIS and one [redacted]

Interviewed on 9/20/71 at Decatur, Georgia File # Atlanta 92-857

by SA ALDEN F. MILLER
SA JOHN T. DARKO /oct

Date dictated 9/24/71

- 6 -

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription October 13, 1971

[redacted] Attorney at Law,
[redacted] Building, advised he was the attorney of record
representing [redacted]
[redacted]

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[redacted] stated that while he had taken
custody of a number of records of [redacted]
[redacted]
[redacted]

[redacted] ROGER
UNDERHILL, [redacted] OF MIKE THEVIS.

[redacted] stated that he would contact [redacted]
[redacted]
[redacted]

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Subsequently on October 1, 1971, [redacted]
stated after conversing with [redacted]
[redacted]

Interviewed on 10/1/71 at Atlanta, Georgia File # AT 92-857
by SA ALDEN F. MILLER :th Date dictated 10/7/71

-9-

AT 92-857

AT T-1 advised on September 3, 1971, that MIKE THEVIS allegedly purchased an adult book store called "Turk Store News" at 66 Turk Street, San Francisco, California. THEVIS [REDACTED]

[REDACTED] and [REDACTED]

[REDACTED] Atlanta, Georgia.

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FEDERAL BUREAU OF INVESTIGATION

1

Date 11-3-71

[redacted] was interviewed at [redacted]
[redacted]
[redacted] He furnished the following
information:

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He is presently a [redacted]
[redacted]
[redacted] He is a white male, born [redacted] at [redacted]
[redacted]

[redacted]
[redacted] Atlanta, Georgia.
[redacted] and [redacted]
[redacted] He [redacted]
[redacted]
[redacted] in Atlanta. He [redacted]
[redacted]

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[redacted] He obtained [redacted]
[redacted]
[redacted] and [redacted]
[redacted] he was [redacted]
[redacted]

[redacted]
[redacted] did [redacted]
[redacted] and [redacted]
[redacted]
[redacted] or [redacted]
[redacted]
[redacted] and [redacted]
[redacted] He [redacted]
[redacted] and [redacted]
[redacted] He did [redacted]
[redacted]

[redacted]
[redacted] He explained this as being [redacted]
[redacted] and [redacted]
[redacted]

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On 10-22-71 at [redacted] File # Columbia 162-179
Atlanta 162-268
by SA [redacted] rat Date dictated 10-29-71

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AT 92-857

X. MISCELLANEOUS

On September 29, 1971, the Galaxie Book Store, 752 Ponce de Leon Avenue, N. E., Atlanta, Georgia, was dynamited during the early morning hours. [REDACTED]

[REDACTED]
[REDACTED]
a past and present associate of MIKE THEVIS.

[REDACTED] was contacted by agents prior to the [REDACTED]
[REDACTED] THEVIS and [REDACTED]
[REDACTED] or [REDACTED] He advised [REDACTED]
[REDACTED] THEVIS and [REDACTED]
[REDACTED]

Also during this interview, a business license for the City of Atlanta was noted attached to the counter where [REDACTED] was seated which stated H and V Enterprises. It is the opinion of the Atlanta Office that the H possibly is for [REDACTED] with whom Miami is acquainted as being involved in [REDACTED] and that the V stands for [REDACTED]

On September 29, 1971, Superintendent CHAFIN, Atlanta Police Department, was contacted regarding the dynamiting of [REDACTED] book store, at which time he confidentially advised that a source of the Atlanta Police Department [REDACTED] approximately one week ago, at which time [REDACTED] attempted [REDACTED] and [REDACTED] Superintendent CHAFIN advised that [REDACTED] is claiming that the store was bombed possibly by two people who robbed him sometime ago and that this was in retaliation for his identifying these people.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Atlanta, Georgia

*In Reply, Please Refer to
File No.*

January 3, 1972

Title MICHAEL GEORGE THEVIS, doing business as
 Peachtree National Distributors, Inc.;
 Peachtree News, Inc.; Pendulum Books, Inc.;
 Book Bin, Inc., Atlanta, Georgia

Character ANTI-RACKETEERING

Reference Atlanta report of SA JOHN T. DARKO,
 dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN ATLANTA	DATE 2/29/72	INVESTIGATIVE PERIOD 12/7/71 - 2/2/72
TITLE OF CASE MICHAEL GEORGE THEVIS, dba Peachtree National Distributors, Inc.; Peachtree News, Inc.; Pendulum Books, Inc.; Book Bin, Inc. Atlanta, Georgia		REPORT MADE BY SA 	TYPED BY spm b6 b7C
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Atlanta report of SA JOHN T. DARKO dated 1/3/72.

- P* -

LEADS:

ATLANTA DIVISION

AT ATLANTA, GEORGIA

Deleted Copy Sent Michael G. Thevis
by Letter 9-20-76
Per FOIA Request bjo

If additional information is received regarding the subject and associates requiring investigative action in captioned matter, will conduct appropriate investigation.

ADMINISTRATIVE:

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AJTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <u>LEC/gam</u>						SPECIAL AGENT IN CHARGE		
COPIES MADE						DO NOT WRITE IN SPACES BELOW		
(3) - Bureau (92-12071)						92-12071-8		
2 - Atlanta (92-857)						11 MAR 3 1972		
1 cc Div 1557						REC-4		
Dissemination Record of Attached Report						Notations		
Agency						NINE STAT. SECT.		
Request Recd.								
Date Fwd								
How Fwd.								
By								

51 MAR 8

COVER PAGE

AT 92-857

For the information of the Bureau, captioned matter is being placed in a pending inactive status at Atlanta due to the fact that THEVIS and his associates are subjects in numerous other Atlanta files, in which their activities are being followed, and are pending prosecutive action in Federal Bureau of Investigation (FBI) matters in Jacksonville, Florida; New Orleans, Louisiana; El Paso, Texas; and Atlanta, Georgia; and are pending prosecutive action in a postal inspectors matter in Atlanta. However, it should be noted that intelligence type information will be continued to be solicited, and if additional information is received requiring investigation in captioned matter, Atlanta will handle.

The investigative period of this report overlaps that of referenced report to include investigation from other divisions not available to Atlanta at the time of preparation of referenced report.

Lead information relative to ROGER UNDERHILL being handled by Atlanta file 87-18378; and lead information relative to Triumph Sales, Limited, being handled by Atlanta file 145-388.

IDENTITY OF SOURCES:

AT T-1 is
AT T-2 is
AT T-3 is
AT T-4 is

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of: SA [REDACTED] **Office:** Atlanta, Georgia
Date: 2/29/72

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Field Office File #: 92-857 **Bureau File #:** 92-12071

Title: MICHAEL GEORGE THEVIS, doing business as
Peachtree National Distributors, Inc.;
Peachtree News, Inc.; Pendulum Books, Inc.;
Book Bin, Inc., Atlanta, Georgia

Character: ANTI-RACKETEERING

Synopsis: Subject THEVIS believed to be selling eight milli-meter obscene films through Triumph Sales, Ltd., Atlanta, Ga. THEVIS' pornography operations reportedly controlled by Star Publishing Co., NY, NY, and this company is reportedly owned by CARLO GAMBINO and SAMUEL DE CAVALCANTE, reportedly LCN Family Heads. THEVIS and ROBERT DI BERNADO of Star Publishing Co. show interest in buying more adult type theaters because adult book stores profits are down. ROGER UNDERHILL, in THEVIS' employment, [REDACTED] (A)

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- P* -

DETAILS:

On December 7, 1971, AT T-2 stated that ROBERT DI BERNADO and MICHAEL GEORGE THEVIS, Peachtree National Distributors, Incorporated, Atlanta, Georgia, were interested [REDACTED]

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[REDACTED] AT T-2 advised that adult book stores around the country are making little or no profits.

On December 13, 1971, AT T-2 advised that [REDACTED] Twilight Book Store on Santa Monica Boulevard, Los Angeles, California, [REDACTED] ROBERT DI BERNADO.

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On December 29, 1971, AT T-2 advised that he has learned that ROBERT DI BERNADO [REDACTED]

AT 92-857

[redacted] Star Publishing Company. AT T-2 did [redacted]

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AT T-1 has stated in the past that Star Publishing Company, New York, New York, is the largest distributor of pornography in the United States, and he has stated [redacted] controls most of the pornographic book stores in Philadelphia, and approximately forty percent of the stores in New York City, and has further stated that Star Publishing Company is, in fact, owned by CARLO GAMBINO and SAMUEL DE CAVALCANTE, both of whom informant has described as "bosses" in the "Mafia" and Star Publishing Company owns the controlling interest and any operation that is run by MICHAEL GEORGE THEVIS.

By communication dated January 31, 1972, the Los Angeles Office of the Federal Bureau of Investigation (FBI) advised that officers of the Vice Squad of the Van Nuys Division of the Los Angeles Police Department executed a search warrant at 5585 West Pico Boulevard, Los Angeles, California, which location is owned by MICHAEL THEVIS. This location is operated by BERNARD C. BLOOM and [redacted] under various trade names. In this raid, 13,300 rolls of eight millimeter color hard-core pornographic films were seized. A review of a portion of the material seized by [redacted] ATLANTA, G.A.

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[redacted] Los Angeles Office, determined that [redacted] as well as ROBERT DI BERNADO, were listed as [redacted] of the [redacted] for these films.

By the same communication, the Los Angeles Office further advised that MICHAEL THEVIS [redacted] BERNARD BLOOM's [redacted] and the DI BERNADO [redacted] made a trip together to [redacted] and [redacted] on the dates June 5, 1971, through June 19, 1971.

By this same communication, the Los Angeles Office further advised that [redacted] name has come up in other investigations dealing with obscene material and that [redacted] appears [redacted] himself, but simply a [redacted] being one of the sources for such films.

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On December 20, 1971, AT T-1 advised that a representative of MICHAEL THEVIS had advised that THEVIS [redacted] [redacted] Triumph Sales, Limited, Post Office Box 11726, Atlanta, Georgia.

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AT 92-857

AT T-1 stated that Triumph Sales, Limited, was having photographs of some of the action in these films printed up by United Printing and Offset, Incorporated, 311 West Forty-third Street, New York, New York, and when the action photographs were received by Triumph Sales, they would be placed in the boxes containing the films.

On January 19, 1972, AT T-3 stated that no information had come to his attention regarding the bombing of the Galaxie Book Store in Atlanta, Georgia, in September, 1971.

On the same date, AT T-4, who is generally familiar with the publishing of pornography advised he had no information concerning the above bombing.

On January 4, 1972, Superintendent CLIFTON CHAFIN, Atlanta Police Department (APD), advised as follows:

On December 12, 1971, a police officer of the APD was contacted by a friend (not further identified), who advised this police officer that ROGER (Last Name Unknown) had

[redacted] ROGER with the unidentified friend of the police officer [redacted] This friend provided [redacted] and [redacted] to the police officer who [redacted] and [redacted]

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ROGER subsequently [redacted] "friend", indicating that [redacted] During conversations with this "friend". ROGER [redacted]

Subsequent [redacted]

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[redacted] ROGER UNDERHILL [redacted]

[redacted] ROGER UNDERHILL [redacted]

Superintendent CHAFIN noted that ROGER UNDERHILL is a "Lieutenant" of MICHAEL THEVIS, well-known pornography dealer in Atlanta, and that UNDERHILL is known to CHAFIN to have an extensive police record.

AT 92-857

By communication dated February 2, 1972, the New York Office of the FBI advised that sources known to that office and familiar with the operations of MICHAEL GEORGE THEVIS as a dealer of pornography in the New York area, has furnished no new information concerning same. The New York office advised that if any information is developed, the Atlanta office of the FBI will be promptly advised.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Atlanta, Georgia

*In Reply, Please Refer to
File No.*

February 29, 1972

Title MICHAEL GEORGE THEVIS, doing business as
Peachtree National Distributors, Inc.;
Peachtree News, Inc.; Pendulum Books, Inc.;
Book Bin, Inc., Atlanta, Georgia

Character ANTI-RACKETEERING

Reference Atlanta report of SA
dated 2/29/72.

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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/5/72

On May 25, 1972, [redacted]

[redacted] Atlanta, Georgia, was interviewed at his [redacted] the purpose of this interview was to determine if [redacted] had any information regarding the murder of EMILIE ELIZABETH HAMMA, as during the previous brief contact [redacted] had advised Special Agent [redacted] that he desired to talk to Special Agent [redacted] regarding this matter. At the outset of the interview [redacted] was advised by Special Agent [redacted] that the Federal Bureau of Investigation did not have primary jurisdiction in the murder of EMILIE ELIZABETH HAMMA but that possibly other Federal violations might have been involved in this matter. [redacted] advised that he had gotten particular information from various sources, none of which he desired to disclose, regarding the slaying of HAMMA. [redacted] said that under no circumstances would he ever appear as a witness in this or any other case and would not admit to having furnished any information regarding HAMMA's slaying. He stated, however, that he wished to cooperate in this matter as he had been a [redacted] of EMILIE ELIZABETH HAMMA.

[redacted] advised that he had learned from various sources that HAMMA in the fall of 1970 was involved in the pornographic book business with [redacted] HAMMA and [redacted] were apparently [redacted]

[redacted] stated [redacted]

and [redacted]

and [redacted]

HAMMA and [redacted]

Interviewed on 5/25/72 at Atlanta, Georgia File # Atlanta 162-269by [redacted] Date dictated 5-26-72b6
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AT 162-268

2

[redacted]
with "top" connections [redacted] (last name
unknown). HANNA and [redacted]

[redacted]
(last name unknown). It was
and [redacted]

[redacted] and [redacted]
[redacted] and [redacted]
[redacted] and [redacted]
[redacted] HANNA and [redacted]
[redacted] and [redacted]
[redacted] However, HANNA [redacted]
[redacted] HANNA [redacted]
[redacted] and [redacted]
[redacted] HANNA, in
fact, [redacted] and
[redacted] HANNA [redacted]
[redacted] HANNA and [redacted]
[redacted] HANNA's [redacted] and [redacted]
[redacted]

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[redacted] load of books was confiscated
by the State of Florida in October 1970. [redacted]
[redacted] and [redacted] HANNA and [redacted]
[redacted] and [redacted] and [redacted]
[redacted] and [redacted]
[redacted] HANNA had also
[redacted] and [redacted]
[redacted]

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AT 162-268

3

On Friday, November 13, 1970, HANNA was [redacted] in the Atlanta area; however, [redacted] HANNA. Instead, [redacted] HANNA was [redacted] and [redacted] in Atlanta, to advise [redacted] HANNA. However, HANNA was not at home at that time as he had an early morning appointment with MIKE TREVIS at TREVIS' business establishment on Marietta Avenue, Atlanta. [redacted] was told by [redacted] that HANNA was at TREVIS' place and [redacted] HANNA at TREVIS' office and arranged with HANNA for HANNA [redacted] Atlanta area. [redacted] HANNA were [redacted] in the Atlanta area and [redacted] and HANNA [redacted] or [redacted] said that HANNA was [redacted] and [redacted] advised that HANNA was a very cautious man and from all he has been able to gather from various sources concerning HANNA's murder, it is his opinion that [redacted] and [redacted] HANNA's automobile.

[redacted] advised that he did not know the identity of the person who murdered HANNA, but that he is quite certain [redacted]

During the course of the interview, [redacted] indicated [redacted] had furnished him some of the information set forth above. He advised, however, [redacted] possibly would not talk to Federal Bureau of Investigation agents or anyone else from law enforcement, and

AT 162-268

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would surmise that [redacted] had talked to law enforcement people if he, [redacted] were questioned regarding the above. [redacted]

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[redacted] also advised that during 1968 or 1969, HANNA had [redacted] and [redacted]

[redacted] He advised that HANNA had [redacted]

[redacted] attorney for MIKE TELVIS. [redacted] recalled that HANNA had a number of pornographic book businesses in the Atlanta area, and on each occasion was bought out by TELVIS at a price much higher than the merchandise warranted. HANNA also operated a movie machin. business on 17th and Peachtree Streets shortly before his death and was making a good deal of money from the movie machines. TELVIS also purchased this business from HANNA shortly after HANNA opened up. [redacted] knew that HANNA was making a good deal of money from this business and [redacted] HANNA [redacted]

[redacted] to TELVIS. [redacted] said that it was obvious that TELVIS did not want HANNA in the pornographic book business and other pornographic businesses in the Atlanta area. he also recalled that HANNA and TELVIS [redacted] and [redacted] HANNA's death.

Concerning his own situation, [redacted] advised that

[redacted] and [redacted] because [redacted] stated [redacted] or [redacted] and [redacted] because [redacted] He stated that because of recent Federal legislation and particularly, investigation in the atlanta area, [redacted]

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[redacted] advised, however, that he [redacted] and [redacted] and [redacted] he advised [redacted] or [redacted]

[redacted] however, he decided [redacted] and [redacted]

AT 162-268

5

[redacted]
He indicated [redacted]
[redacted] Atlanta area and [redacted]
[redacted]
However, he did not care to disclose the activities of any
of these individuals.

[redacted] advised that he is acquainted with [redacted]
[redacted] but he [redacted]
[redacted] He said [redacted]
[redacted] and [redacted] but
[redacted]

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AT 92-857

On December 6, 1972, T-4 furnished the following information to Special Agents [redacted] and [redacted]

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T-4 advised he [redacted] and [redacted] MIKE THEVIS [redacted]

[redacted] THEVIS residence, 5300 West Paces Ferry Road, NW, Atlanta, Georgia. This is a new home that was occupied by the THEVIS family in early 1972 and reportedly cost over one million dollars.

T-4 stated MIKE THEVIS is one of the largest distributors of pornography in the United States and has been convicted in several district courts for violation of the Interstate Transportation of Obscene Matter (ITOM) Statute. He has approximately 12 years to serve, however, is out on appeal in all of these cases.

[redacted] stated [redacted] he went [redacted] and [redacted] THEVIS. T-4 could [redacted] [redacted] THEVIS [redacted]

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T-4 also stated [redacted] [redacted] THEVIS), [redacted] [redacted] MIKE THEVIS [redacted] THEVIS [redacted] and [redacted]

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T-4 described [redacted] as follows:

Name	[redacted]
Sex	Male
Race	White
Date of Birth	[redacted]
Place of Birth	San Diego, California
Height	5' 10" - 6'
Weight	170 - 180 pounds
Hair	Dark brown
Eyes	Brown

[redacted]

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AT 92-857

T-4 stated [] drives a 1972 Pontiac Grand Prix, maroon, Georgia license unknown and carries an unlicensed pistol at all times.

T-4 stated that [] white male, age [] [] THEVIS at Athena Sales, Atlanta, Georgia, a sister company of Omega Sales, Incorporated, 272 Marietta Street, NW, Atlanta. These companies are in the business of mass producing duplicate records of national recording artists on eight-track stereo tapes and selling them at a reduced price. [] is []

On December 7, 1972, [] Jerry Ford's Restaurant, advised [] resigned in [] and was [] []

On December 7, 1972, [] Identification Division, Atlanta Police Department, advised [] is assigned Atlanta Police Department (APD) Number [] and FBI Number [] The records describe [] as follows:

Name	[]
Sex	Male
Race	White
Date of Birth	[]
Place of Birth	San Diego, California
Height	5' 11"
Weight	160 pounds
Complexion	Fair
Hair	Brown
Eyes	Brown

AT 92-857



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[redacted] advised there was no photo
available for [redacted]

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On December 12, 1972, [redacted]
Driver's License Bureau, Atlanta, advised [redacted]
[redacted] is assigned Georgia driver's license [redacted] issued
on [redacted] is described as a white male,
born [redacted] 6', 180 pounds, brown hair. Social
Security Account Number [redacted] furnished
a copy of the driver's license photo of [redacted]

AT 92-857

The following investigation was conducted by SA LACY M. WALTHALL, JR., at Fayetteville, North Carolina:

On January 8, 1973, Major C. C. KISER, Cumberland County Sheriff's Office, and Captain [redacted] Fayetteville Police Department, advised that their records disclosed no information concerning an automobile bombing in October, 1971.

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On January 9, 1973, [redacted] Alcohol, Tobacco, and Firearms, advised that at 4:40 AM on September 19, 1971, a 1969 2-door Buick Riviera, belonging to [redacted] also known as [redacted] was completely destroyed by an explosion. At the time of the explosion, the car was unoccupied and there were no personal injuries involved. He advised that his investigation disclosed that some type of an explosive, type undetermined, had been placed in the windshield wiper well of the vehicle. He stated that his examination recovered an M-60 military fuse detonator at the scene of the explosion.

[redacted] stated that no motive could be established for the bombing, however, it was speculated that the bombing may have resulted from competition between [redacted] Don Perry Productions, and other booking agents, and also may have resulted from [redacted] and done at the request of [redacted] with whom [redacted]

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On February 5, 1973, [redacted] Postal Superintendant [redacted] advised that his records reflect that [redacted] and [redacted] resided at [redacted] and have moved, leaving a forwarding address of [redacted]

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AT 92-857

On January 31, 1973, Detective [redacted]
Oxford, Alabama PD, advised that he was acquainted
with [redacted] Detective
[redacted] stated that he had learned that [redacted]
[redacted] still lived
in the area. Detective [redacted] stated that [redacted]

Efforts to locate [redacted]
[redacted] disclosed that the
residence had been vacated.

[redacted]
[redacted] advised SA [redacted] on February 22,
1973. [redacted] She is [redacted]
[redacted] and advised [redacted]

AT [redacted]

A review of the records of [redacted]
[redacted] on April 3, 1973, concerning
[redacted] disclosed that

[redacted] and [redacted]
[redacted]
[redacted]

AT 92-857

[redacted]
[redacted] Atlanta, Georgia, and
[redacted]
[redacted] Atlanta, Georgia. [redacted] stated [redacted]
[redacted]
[redacted] recalled [redacted]
[redacted] Alabama [redacted] stated
[redacted]

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On April 3, 1973, [redacted]
[redacted] reviewed
[redacted] and [redacted]
[redacted] stated [redacted]
[redacted]

On April 3, 1973, [redacted]
[redacted] Credit Bureau, advised that she was unable to
locate any forwarding address for [redacted]
[redacted]
[redacted]

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On May 22, 1973, [redacted]
[redacted]
[redacted]
[redacted] stated that he felt certain that [redacted]
[redacted]

The following investigation was conducted by
SA [redacted] on May 15, 1973:

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[redacted]
[redacted] advised there is a large number of
[redacted] He advised [redacted]
[redacted]
and said [redacted]
[redacted]

AT 92-857

[redacted]
advised [redacted]

and [redacted]
[redacted]

[redacted]
[redacted]
[redacted] and stated [redacted]

and that he has [redacted]

She advised he [redacted]

[redacted] and stated [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

5/29/73

Date of transcription

[redacted] Suite 2005, 1175 Peachtree Street, Atlanta, Georgia, advised he is the attorney for Peachtree News Company, Inc. [redacted] stated he had been contacted by [redacted] an official of the Peachtree News Company, Inc., and advised of efforts by the Federal Bureau of Investigation (FBI) to interview [redacted]. [redacted] stated in his capacity as attorney he is cognizant of all business matters concerning the Peachtree News Company, Inc. He stated he also represents other interests and was aware that records of various companies having done business with Liverpool Distributors were being subpoenaed. [redacted] stated he desired to be as helpful as possible and would make available any record desired for inspection.

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[redacted] stated MICHAEL GEORGE THEVIS has been connected with a number of companies located at 267 Marietta Street, N. W., Atlanta, Georgia. He stated to the best of his knowledge [redacted] is listed as an official in all of these companies.

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[redacted] stated [redacted] but [redacted] Parliament News in California [redacted] but [redacted] Parliament News [redacted] Atlanta where he became associated with MICHAEL G. THEVIS [redacted] stated [redacted] was [redacted] Parliament News [redacted] was connected with Parliament News. [redacted] stated [redacted] Parliament [redacted] Liverpool Distributors, Inc. [redacted] stated Liverpool Distributors, Inc. [redacted] [redacted] stated [redacted] [redacted] who resides in Switzerland, obtains manuscripts in Europe, has these manuscripts printed and sold in the United States, and drains money out of the United States going back to Switzerland reportedly to pay for the manuscripts.

Interviewed on 5/16/73 at Atlanta, Georgia File # Atlanta 166-978
by SAs [redacted] and [redacted] JTB/dal Date dictated 5/23/73

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[redacted] stated [redacted] Liverpool Distributors, Inc., decided to use titles of old books which had sold well and reissue these books. This line of books were to be known as the new-old gold line and it was [redacted] decision not to distribute these books through his normal adult book distributors but to use another means of distribution such as through bus stations and other paperback book outlets.

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[redacted] stated [redacted] Liverpool Distributors, Inc., the Liverpool line was distributed through Parliament News. [redacted] stated [redacted] proceeded to change his credit terms such as changing from 90 days to 60 days and then to 30 days. He stated [redacted] would not sell his new-old gold line to the adult book dealers. [redacted] stated the adult book dealers compared notes and found that [redacted] was giving different discounts to different dealers. [redacted] stated shortly thereafter publishers started putting out books which looked like the Liverpool books. He stated in April, 1971, Liverpool Distributors, Inc., brought suit in the Superior Court for the State of California for the City and County of San Francisco against a number of adult book dealers. [redacted] stated this suit was thrown out of court inasmuch as the Superior Court ruled that they had no jurisdiction against persons residing outside the State of California.

[redacted] stated Peachtree News Company and other companies associated with [redacted] and MICHAEL GEORGE THEVIS have purchased no books or other materials from Liverpool Distributors since January 1, 1971, and the only business they have had with them was to make returns of items to Liverpool Distributors, Inc.

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[redacted] advised companies he represents have had no contact with any organization known as the XYZ Collection Agency and he [redacted] had never heard of this organization until called by a client after the client was interviewed by an FBI Agent.

[redacted] advised he had heard a rumor that [redacted]
[redacted]
[redacted] and [redacted] was reportedly very shaken after this contact. [redacted] stated he could not state that [redacted] had

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[redacted]
[redacted] was shown photographs of ETTORE ZAPPI, [redacted] and NATALE RICHICHI after which time [redacted] stated he does not recall ever observing any of these individuals. [redacted] stated he did not recognize any of the above names, however, the name [redacted] sounded familiar and it was his recollection that the person who had contacted [redacted] may have been an individual by the name of [redacted]

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[redacted] stated he was acquainted with [redacted] [redacted] Los Angeles, California, and he stated [redacted] has always told people that he was connected with the Mafia. However, [redacted]

[redacted] California, in connection with [redacted] [redacted] advised he was of the opinion [redacted] always made these remarks attempting to impress people, however, he did not believe [redacted] was ever connected with the Mafia in any manner.

[redacted] advised the suit filed by Liverpool Distributors, Inc., was for the purpose of attempting to stop THEVIS and others from publishing books which resembled the books published by Liverpool. [redacted] stated there is presently dispute between Liverpool Distributors, Inc., and the adult book companies connected with THEVIS concerning the amount of money owed to Liverpool Distributors, Inc.

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[redacted] stated he had told the attorney for Liverpool Distributors, Inc., that Liverpool had not given credit for books which had been returned to properly offset against amount owed. He stated he had also made the statement that he intended to file an anti-trust action against Liverpool Distributors, Inc., and the suit by Liverpool Distributors, Inc., was dropped. He stated there has been no effort to collect by Liverpool Distributors, Inc., or others connected with them from the adult book companies connected with THEVIS. [redacted] pointed out that Liverpool Distributors, Inc., had changed their credit terms and had not treated all persons they were dealing with on the same level. He stated he also represents Satellite News in Houston, Texas, Rivergate News, New Orleans, Louisiana, and Allstar News Company, St. Louis, Missouri, and none of these concerns have been contacted by representatives of XYZ Collection Agency. He stated XYZ Collection Agency has made no contact with Peachtree News, Peachtree National, or Pendulum Books, which

AT 166-978

are all also represented by him and are connected with
MICHAEL G. THEVIS.

[] advised the only time he has any recollection of being approached by person who made threatening demands was during the 1970 convention of the adult book dealers in Los Angeles, California, during this convention a man claiming he was sent by [] to contact THEVIS concerning THEVIS' account dispute with [] stated that on this occasion they had sent this man away and had heard nothing further concerning this matter. He stated during this convention there were a large delegation of police officers observing the convention and he was confident the man claiming to be sent by [] would not be in a position to have done anything.

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[] advised Peachtree News received a monthly statement from Liverpool Distributors, Inc., concerning the alleged amount owed them. He stated there is a discrepancy concerning the amount claimed owed by Liverpool Distributors, Inc., and the amount claimed by Peachtree News. [] stated this discrepancy is due to the failure of Liverpool Distributors, Inc., to credit for returned items. [] stated that according to their records, Peachtree News had returned all of the \$20,691.84 which was claimed by Liverpool Distributors, Inc., with exception of amount of \$455.16. He stated in connection with the Allstar News Company, Liverpool Distributors, Inc., claimed amount owed of \$12,338.82, however, their figures reflected a return and total owed was \$4,603.62. He stated as to Satellite News, Liverpool Distributors, Inc., claimed amount owed as \$20,734.74 whereas their figures reflect a figure of \$5,056.34. [] stated in connection with the Rivergate News Company, Liverpool Distributors, Inc., claimed amount owed as \$6,102.58, and their figures reflect a sum of \$3,304.71. [] pointed out that the last figures as reflected in their records as to amount owed is contested by them inasmuch as Liverpool Distributors, Inc., had used different terms to different dealers. He stated there have been no returns made to Liverpool Distributors, Inc., since approximately August, 1971. He stated reason no additional returns had been made to Liverpool Distributors, Inc., was the fact that they had failed to receive credit for returns which had been made. He stated in

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round figures they presently have boxed ready for return to Liverpool Distributors, Inc., approximately \$3,500.00 worth of additional material.

[] advised that since approximately the first month of 1971, companies represented by him have done no business with the Liverpool Distributors, Inc., other than make returns of items sent to them. He stated companies represented by him had received Liverpool products through Parliment prior to [] coming to Atlanta approximately 5 years ago. He stated that subsequent to that time, Liverpool distributed through their own facilities. [] stated that the average monthly gross purchases for all entities of Peachtree prior to January, 1971, from Liverpool Distributors, Inc., would be less than 2 percent of their purchases. He stated that subsequent to January, 1971, no purchases made from Liverpool Distributors, Inc.

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[] stated that it is the custom of the adult book industry for an agreement to be made with a company to send a certain number of each book they publish and then the individual may reorder additional copies of the published items. He stated Peachtree has always operated with the right of return on all purchases.

[] stated that deliveries from Liverpool Distributors, Inc., as well as from other publishers have shortages which happen by human error. He stated as an example the Rivergate News Company was able to offset a shortage of \$78 against the claim owed by Liverpool Distributors, Inc., and he advised shipments are not checked in their entirety so it is impossible to state whether or not Liverpool Distributors, Inc., had billed their orders accurately and, therefore, it would be impossible to substantiate most shortages if they occurred by comparison of bill of lading or order forms or canceled checks.

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[] advised that in the industry spot checks are made on deliveries and that the warehouse people may count one box of a shipment to determine whether or not the items are received. He stated the warehouse people then dispense the items to their various dealers. [] advised it would be impossible to say whether or not they paid for items not received, however, he can definitely state that they had not knowingly paid for items which had not been received.

[] advised that in the dealings with Liverpool Distributors, Inc., they never paid in advance for shipments,

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however, the freight charges were sometimes sent collect. [] stated that in their dealings with Liverpool Distributors, Inc., the terms when they first started were 90 days, however, [] subsequently changed the terms while attempting to develop separate distribution through independent distributors. However, the changes were only for payment in a less period of time. He advised Liverpool Distributors, Inc., never charged any carrying charges, just requiring the amount to be paid in full in a given number of days.

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[] advised that prior to January, 1971, Peachtree had paid Liverpool Distributors, Inc., according to their agreement in the relative course of business and that their account was always current. He stated in April, 1971, Liverpool Distributors, Inc., filed suit against Peachtree and other dealers and it is connection with this suit that there has been any disagreement over payment.

[] stated that in the latter part of 1970. [] had visited in Atlanta and that he [] had gone to lunch with [] stated the only other representative or person contacting Peachtree for Liverpool Distributors, Inc., was one []. He stated [] West Coast News [] but approximately [] years ago [] also began selling for other publishers and assisting in other publishers accounts. He stated [] would occasionally pick up a check for amount owed to Liverpool Distributors, Inc.

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[] advised there has never been any threat or intimidation by Liverpool or the XYZ Collection Agency made to Peachtree. He stated the only action taken has been institution of law suits by Liverpool Distributors, Inc. He pointed out that to his knowledge they have ceased doing business with Liverpool Distributors, Inc., in January, 1971, and at that time XYZ Collection Agency was not working with Liverpool Distributors to their knowledge. He stated he had never had any previous information concerning XYZ Collection Agency.

[] advised that in connection with the law suit in April, 1971, by Liverpool Distributors, Inc., Peachtree was not legally connected with Piedmont Book Distributors, which [] however, Piedmont purchased from Peachtree but not on an exclusive basis. He stated Peachtree had several stores in South Carolina which were serviced by Piedmont. He stated the same situation exists as to Seaboard

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AT 166-978

News, which [redacted] and that Seaboard serviced some stores for Peachtree in Florida. He pointed out the Sunshine State Book [redacted] or [redacted] which is presently out of existence.

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[redacted] advised he would be glad to cooperate and in the event copies of any items desired he requested he be given adequate time to obtain these items. He reiterated that to his knowledge Peachtree has had no contact with XYZ Collection Agency nor did they have any knowledge concerning the XYZ Collection Agency.

AT 92-857

The following eleven separate news items regarding MICHAEL GEORGE THEVIS appeared in the Atlanta Journal and/or Atlanta Constitution Newspaper for the period March 22, 1972, through December 30, 1972.

(Mount Clipping in Space Below)

OBSCENITY DENIED**Court Hears Thevis Appeal**

By NICK TAYLOR

Lawyers for Atlanta adult book dealer Michael G. Thevis, appealing a 1971 Jacksonville, Fla., conviction for interstate transportation of obscene materials, argued Tuesday that the materials involved are not obscene.

The appeal was taken under advisement by a three-judge panel of the 5th U. S. Circuit Court of Appeals, sitting in Atlanta.

Thevis' defense contended in

arguments before the appeals panel that the 12 magazines covered in the Jacksonville indictment are not obscene when compared with materials judged not obscene by the U. S. Supreme Court in 37 separate cases since May, 1967.

The defense argued that the 12-count indictment did not properly advise Thevis of the charges against him, and that he was not charged with personal knowledge of the alleged transportation.

The defense also contended

that the federal obscenity law is unconstitutional, and that even if the materials are obscene, U. S. Justice department prosecutors failed to prove it.

That claim was based on the government's failure to introduce an expert witness to testify to contemporary community standards, one of the three Supreme Court tests of obscenity.

Another 5th Circuit panel ruled that the government must produce expert wit-

nesses to testify on all three parts of the obscenity test, but that decision is to be reviewed by the entire 5th Circuit.

Government arguments Tuesday centered on the use of expert witnesses.

Justice department attorneys contended that expert witnesses can't testify on contemporary community standards since "there is no such thing as an average Mid United States," and charged the magazines were obscene by most standards.

(Mount Clipping in Space Below)

'SAYS HE'S USED AS 'SCAPEGOAT'

'Porno Kingpin' Title

Irks Thevis

Atlanta book dealer Michael Thevis has been convicted in federal court of interstate shipment of obscene material. Government officials have said Thevis is a national pornography 'kingpin.' Thevis says the government is harrasing him. He talked with Constitution reporter Jeff Nesmith for this week's "QUOTE."

QUESTION: You have been described as a "pornography kingpin." Do you take exception to that description?

ANSWER: Yes, in the sense that while I have been in past years involved with adult material, I certainly was not the biggest adult dealer in the country. And I also own and participate in maybe 20 different types of businesses, everything from a trucking company to a furniture making company to plastics to gift service to . . . everything. Of course, I don't get credit for anything like that. Just the adult material.

Q: Of all your interests which is the biggest? Is the adult material business larger than, say, the trucking company.

A: Oh, of course, not. Dollar volume, the adult business is the smallest, and particularly with today's market.

I think I got called the pornography kingpin for a number of reasons: One is I once helped form and headed an association of adult book sellers and publishers and for the lack of good sense and not being able to find a national director, I made several speeches all around the country. At each and every one of these meetings I took a real stab at the government and said what I thought about what freedoms we should be able to exercise and so forth. I intimated that possibly the Nixon administration was using the adult field as a scapegoat to hide its own shortcomings and take the people's minds off things like Vietnam, hunger and so forth.

And I do feel that way. It's an easy thing for anyone running for political office, including dogcatcher, to say, "Down with pornography," and he's for apple pie and motherhood. It's just an easy soapbox. It seems to cost no money and it gets the people's eye and it's used time and time again.

You take a man like the U.S. attorney here (U.S. Attorney John Stokes, who I think has a personal vendetta against me — and I don't even know the gentleman, really. . .

Q: Why do you think he has a personal vendetta against you if you don't even know him.

(Mount Clipping in Space Below)

A: Because of the things that he's said and the things that he's done. At cocktail parties and associating with mutual friends I found out that Stokes — and I really shouldn't mention his name because I don't want to give him any more publicity that he's got — that the U.S. attorney has been telling people, quote, that Mike Thevis has admitted that he was a part of the Mafia to FBI agents, that Mike Thevis has a way of involving himself with people whose houses mysteriously burn down, things like that, which are not so. Obviously if I were with the Mafia I would not tell the FBI. I can only say that we have some people in high places who are looking to get to much higher places, who are complete idiots.

I have seen them do it to other people and I suspect that what they are doing to me is building me up with a phony reputation so that they can pick me up.

I have friends who are saying that the U.S. attorney has his eyes on becoming the first Republican governor of Georgia and he has about as much chance as I have in becoming the first Republican governor.

I do want to say this for the record, right here and now: I have never been, am not now and never will be involved with anyone that I know to be in organized crime or, the Mafia or, as I call

them, "funny people." On the contrary, over the years, people have come to this very office in an attempt to involve themselves in some way with this business and I have never let them so much as put their foot in the door.

Q: How many adult news-stands have you owned in Atlanta?

A: I think 14 or somewhere around that area. I have since seen fit to remove myself as much as possible from the adult book business, mainly because of the government harassment, and I say harassment because I feel that that is all it is. I still feel that an adult person has the right to read or look at any damn thing that he damn well pleases, provided it is not pushed on him or offered to minors. I don't think that we should have the right to put a photograph of a nude woman on a billboard so that everyone would have to see it, but I don't see why we shouldn't be allowed to go into a store that is marked very widely as adult material if we want to.

To me the adult book industry today is about where the liquor industry was maybe 20 years ago — where everybody involved in it today is no good and dirty and so forth — and now, of course, liquor is taken for granted. I mean almost everybody likes to booze it up every once in a while.

Q: Do you think that 20 years from now, people will visit their corner adult book stores and buy an adult book or magazine, like boozing it up every once in a while?

A: I think this, I think that it will be far sooner than 20 years from now. I may be in prison, but I think that it won't take an awful lot more time before the people in this country wake up to the fact that the government, at least the federal government, should not be involved in legislating morality or ideas. I think that it will be as accepted as the liquor business is, that's all. I mean, today the liquor business is not allowed to deal with children —

I am not saying that we are not going through a moral decay, I don't know that we are or that we aren't. As a layman, I figure that we probably are, but I don't think that the way to handle moral decay is to sweep everything underneath the mat, so to speak, and hope it goes away.

You know there are kids today who are 15 or 16 years old and don't even know how birth comes about and yet their parents, their irate parents, run around and say they shouldn't talk about sex in schools, they shouldn't teach it. Well, I don't know how they expect these kids to learn. They want to put it all under the table and wash it all out.

Many local district attorneys and U.S. prosecutors and everyone would have you believe that all of the adult material today is made strictly for the use of children and minors and so forth. Well, that is stupid, that is just absolutely stupid when our government report, which cost \$2 million, says otherwise.

The kids today have no need for buying adult material, the people who buy adult material are my age and older, 40 and over, and the reason is quite obvious. They were born and taught differently than what the kids today are. The kids are very lax about sex books. They take it or leave it. They could care less. Their attitude is that you must be out of your mind to pay \$3 or \$4 or maybe \$7 for a magazine depicting the human body, showing acts of intercourse or fellatio or anything, because their attitude is that if they want to see a naked girl, they tell their girlfriend to take her clothes off.

Q: Are these the people you count on to support the adult book industry of the future?

A: Of course not, they will never buy adult books and this is one reason that the adult book industry is fading and will fade. And if it were legalized today, it would fade out 10 times faster.

There are people today that I think that love-making can

only be done in a prong position or should be and there are those people that have feelings about making love in some other manner and they have guilt complexes about it and I think that these things should be dispelled.

Almost everyone who professes to be against dirty books and dirty magazines and so forth, all of us at some time or another, has been involved in some sort of — for the lack of a better word — illicit sex play. And while I am not professing that it should be done openly on the street or in public, I see no reason why people who are trying to better themselves and educate themselves should not be afforded the opportunity to see and to understand all sorts of adult material and new ideas about sex.

Q: If you don't think people should be allowed to "do it in public," as you put it, how can you argue that the government should allow you to do what you want to do — sell adult books? Are you for control over behavior so long as it does not control yours?

A: Personally, I couldn't care less because I have over the last three or four years been further and further removing myself from that end of my business. But as a lay person, I would like to be afforded the same rights that any other person is afforded when he seeks his religion or anything else and, of course, that is the First Amendment.

All I am saying is that, fine, there can be controls — such as it should not be offered to consumers that don't care to see it. It should not be offered to children and it should not be pandered in any way.

I would even go further and if I were interested in expanding in this business, I would hope the government would put certain controls on what people could see and what people could not see. And that's because the less you show them, the more they want to see.

I don't know if you know it or not, but in January, the

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state of Oregon say fit to legalize all pornography and prostitution and so forth. There was a great influx of stores. Now we come along and it is only April, only four short months away, and I would say that a great many stores that opened up the first of the year have already closed their doors. Because people, once they get, once they are able to satiate their interests, they are no longer interested. This is what has proved to be true in Denmark and other Scandinavian countries.

If you want to fight moral decay, and so forth, well take kids, by God, and teach them. Teach them the good things in life and show them the other things. They are going to find out about sex anyway, whether it is in the streets or the gutter or whether it is in school. To me, it has got to be 100 times better to find out from teachers who know what they are doing than from a pervert or someone who is demented in some form.

Q: Do you actually publish adult material, or just sell it?

A: I don't publish now, but I did at one time.

Q: The material which you published, did it depict sexual intercourse?

A: Some of it did, yes.

Q: What about perversion?

A: Well, I am not sure any more what we call perversion. I would say that it was a good possibility that it did.

Q: If a kid happens to get hold of one of your books and it depicts perversion, isn't he learning about sex from a pervert?

A: No, no. We never would have shown perversion in a sense that this is the proper thing to do but rather the other side of the scale. This is the improper thing to do; I know that sounds like I am trying to evade the question, to get around it and give an okay to what I have done.

Q: Isn't it possible, as a matter of fact, to clothe things in an attitude that this is not the thing to do — but here it is, you can go ahead and look at it? It still sells, doesn't it?

A: Well, I don't know what you call perverted.

Q: How did you happen to be involved in this adult book business?

A: There was a matter of need and demand. I was operating in the city of Atlanta. I had gone to Tech and the Atlanta Division of the University of Georgia and during the summer I had purchased a small newsstand. One day I woke up and realized that 90 per cent of my sales were coming from 10 per cent of my display. The display was sex oriented and so I said, "The devil with it," threw out everything else and opened up all adult book stores.

Q: You said earlier that this never accounted for a large portion of your income...

A: No. It used to account for a very large portion of my income, but the adult book business, ever since I got into it, has been on the downgrade, on a down swing.

Q: Now you are involved in other things, trucking and so forth. Is this from money you have invested from the adult book business?

A: Well, I would be silly to sit here and deny that I did not diversify some of the income I had from adult oriented material. Of course, I did. But I also took profits from a trucking company and went into a plastics company and so forth.

Q: How do you describe yourself? Are you a crusader for more liberal laws? Or a businessman who has been caught in what you consider an injustice? Or just a guy who made a hell of a lot of money in the adult book and magazine business? Or what?

A: Well, I consider myself to be all of those things, to be candid with you.

(Indicate page, name of newspaper, city and state.)

Date:

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

(Mount Clipping in Space Below)

QUOTE

*'... I was not the biggest
dealer in adult materials
in the Country ...'*

—Michael Thevis



Convicted Pornographer Michael Thevis Expresses Views

Staff Photos—Bill Wilson

(Indicate page, name of
newspaper, city and state.)

Date:
Edition:
Author:
Editor:
Title:

Character:
or

Classification:
Submitting Office:

☐ Being Investigated

(Mount Clipping in Space Below)

Thevis Convicted In New Orleans

NEW ORLEANS (AP) — An alleged Atlanta dealer in pornographic material, a New Orleans magazine-distributing agency and the agency's manager were convicted in federal court Saturday on obscenity charges.

Michael G. Thevis of Atlanta, the Rivergate News Agency and Gary Van Gundy of New Orleans were convicted on two counts of a four-count indictment charging them with wilfully transporting obscene material through interstate commerce.

Defense lawyers said an appeal will be filed.

SATURDAY'S conviction was the fourth time that Thevis has been convicted in federal court on similar charges. He was convicted once previously in New Orleans, and in Jacksonville and Atlanta on various counts of interstate transportation of obscene materials.

All of the cases are on appeal in the U.S. 5th Circuit Court of Appeals.

Thevis also was served an indictment in February in Atlanta on a five-count charge alleging the interstate transportation of obscene films from a Thevis-owned Los Angeles corporation to movie houses in Jacksonville.

THE EIGHT-MAN, four-woman jury received the New Orleans case late in the day Friday. After a couple of hours of deliberation, they recessed until 10 Saturday morning. The verdict came at about 2 p.m.

The trial lasted four weeks.

A mistrial was declared Wednesday for a fourth defendant, Frederick E. Lund of New Orleans. He was stricken with a heart attack during the trial.

Thevis and Van Gundy remain free on bond pending appeal. A \$5,000 bond was posted for Thevis, and \$10,000 for Van Gundy.

(Mount Clipping in Space Below)

No Cases For Crime Jury Yet

By NICK TAYLOR

A special federal grand jury, convened in January to investigate organized crime in metropolitan Atlanta and north Georgia, has not met since its organizational meeting.

The U.S. district attorney's office in Atlanta has yet to take a case before the four-month-old grand jury.

U.S. Dist. Atty. John W. Stokes Jr. said, "The cases that lie within the province of that kind of a grand jury have proven to take longer to develop than we at first anticipated."

"Our investigations haven't reached the state where we feel that calling witnesses before the grand jury would move toward disposition of any cases."

Stokes said the grand jury, hampered by organizational problems that will see its foreman going to Europe for two months this summer, would meet May 31 to hear evidence in a labor racketeering case.

Otherwise, a smorgasbord of organized crime activities that Stokes proposed to take before the grand jury remains in the hands of Justice department investigators.

Stokes listed 12 prospective subjects for the grand jury, including income tax evasion, several varieties of mail fraud and investment of funds from organized crime into legitimate business.

The grand jury was initially called to continue a previous grand jury's investigation into the federal tax activities of Atlanta adult book dealer Michael G. Thevis.

The life of a federal grand jury is 18 months. The previous grand jury's findings on Thevis have not been released.

The present grand jury was originally slated to look also into pornography, gambling, narcotics and bootlegging activities and fraudulent land sales schemes.

Another special investigative grand jury, to be convened later this month in connection with heroin sales investigations by the new federal Office for Drug Abuse Law Enforcement here, will likely take over the narcotics probe where heroin is involved.

Stokes declined elaboration on the labor racketeering scheme to be brought before the grand jury when it meets again at the end of the month.

Evidence will be presented by J. Robert Sparks, head of the Justice Department's Organized Crime Task Force in Atlanta.

(Mount Clipping in Space Below)

Thevis Draws 2nd Sentence Of 5 Years

NEW ORLEANS (AP)—Michael G. Thevis of Atlanta, called by the Justice Department one of the nation's top dealers in pornography, has been sentenced to five years in prison for transporting obscene matter across state lines.

U.S. District Judge Frederick Heebe sentenced Thevis, the corporation he heads and one of his associates Friday. They were found guilty by a jury June 3.

Rivergate News Agency of New Orleans, allegedly owned by Thevis, was fined \$10,000 and Gary Van Gundy, manager of the news agency, was sentenced to 18 months in prison.

Defense attorneys said they will appeal to the 5th U. S. Circuit Court of Appeals. Judge Heebe then released the two men on bonds of \$5,000 each pending appeal.

Thevis is under another five-year sentence, one imposed several months ago in New Orleans by U.S. District Judge Herbert Christenberry. Thevis was found guilty of similar charges in Christenberry's court.

(Mount Clipping in Space Below)

Blue Movies No Path To Fast Buck—Thevis

Fulton's top prosecutors plan civil suits against dealers in pornography. Page 1-C. Four witnesses refuse to testify at grand jury hearing on Mike Thevis. Page 4-B.

By JIM STEWART

At least 12 fully equipped sound studios are producing blue movies, skin flicks and a triple-X featurettes in Atlanta, the man who made pornography a household word revealed Tuesday.

"And all of them are just out for a fast buck when there's not one to be made," said Mike Thevis.

Thevis, a super-rich publishing executive who now dabbles in furniture marketing and was once the "king of pornography", said hard core skin flicks using local talent are enjoying only moderate success in Atlanta.

"Hell, nowadays anybody with a brownie movie camera can produce his own sex shows. The market's flooded and production costs eat up the profits. I'm glad I got out of it when I did," he said.

Thevis, still facing up to 12 years in federal prison on obscenity charges, said the city's pornography market has been over-exaggerated and the profits made in the business blown out of proportion.

"If you listened to the government, they'd have you believe that millions of dollars have passed through these hands," he said holding up his fists, "well, if that's true I'd sure like to know where it all is because I never saw it."

"If I didn't have the sense to get out of it

when I saw the market folding, I couldn't have gone into other businesses and had the money to fight them," Thevis said.

Thevis, while claiming no ties to the blue movie industry now, says the products in Atlanta are hampered by the relatively small market and high production costs.

"It cost them something like \$4,000 to \$10,000 to make one of those skin flicks like you see downtown and about the most they're going to make is around \$20,000. And then they have the distributors, technicians and overheard to pay off."

Thevis said much of the talent used in Atlanta-based blue movies is local and cheap.

"Like I remember this one they made of a houseboat up at Lake Lanier recently that featured a University of Georgia football player, who was very proud of himself, and some girls that worked for next to nothing."

"I don't know why they do it. They've all got their reasons. Some do it for fun, others for money and some just because of the adventure involved. Or maybe they're nymphomaniacs, who knows?" he said.

"Cheap producers don't need anything more than a boy and girl, a hotel room and a camera. There's no script, just lots of action."

Bill Diehl, a former Atlanta journalist turned movie producer, agreed.

"There's just so little money in blue movies in Atlanta that it's a dangerous game to be in. Their whole scheme is to make a flick in one day and turn it over for a quick profit. Well, if they run even one day over schedule, they could lose a thousand bucks," he said.

Diehl, writer and producer of "The Secretary" which he says now stands to make over \$3.5 million, claims no kin to the X-rated "art" theaters in downtown Atlanta.

"We had some explicit scenes in 'The Secretary,' including nudity, foul language and violence but not any more than you would find in other R rated pictures like 'The Godfather' or 'Midnight Cowboy.'"

"Hell to see some of the nude shots in those pictures you'd have to have the fastest eyeballs in the West," he said.

While Thevis has extracted himself from the hardcore line of pornography, he still says he was never wrong.

"The only time I ever spent in jail was 15 days in New Orleans. The judge said if I would promise to leave the business forever he'd set me free on bond. I told him I didn't think I'd done anything wrong and I wanted to appeal the case later so I sure wasn't going to admit to any guilt," he said.

"Well as soon as that was out of my mouth, bang goes the gavel, and I'm wrapped up in handcuffs. All the flashbulbs in the place went off and everybody says, 'Well, they finally got the king.'"

"It was just too much of a hassle for my family and there was more money to be made elsewhere, so I decided to get myself put."

Thevis, who used to manage a news stand 10 years ago on Marietta Street, said he decided to be open about his association with sex magazines when he saw that 80 per cent of his profits were coming from 10 per cent of his merchandise.

"All my girlie magazines were selling fas, so I decided, hell if that's what they want, I'll give it to them."

After opening Pendulum Books Inc., Thevis said he experimented with religious books and maps of Vietnam ("I really lost . . . on those") before turning to pornography.

(Indicate page, name of newspaper, city and state.)

Date:

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

Ten Testify— On Thevis

By NICK TAYLOR

Ten witnesses, including two who were granted immunity and ordered to testify after taking the Fifth Amendment earlier, appeared Wednesday before a federal grand jury investigating possible tax violations by Atlanta adult book dealer Michael G. Thevis.

The jury is considering possible charges against Thevis and his wife, Joan, of income tax violations and "obstruction of justice."

The grand jury is expected to wind up its latest session in the probe of Thevis' financial empire with testimony from six more witnesses Thursday.

Laverne Bowden and Sylvia Kametches, who both invoked Fifth Amendment protection and refused to testify after being subpoenaed Tuesday, went before Wednesday's grand jury session.

They, along with Roger D. Underhill, Ed Hubert Smith and Leroy Cropper, refused to testify Tuesday before U.S. District Judge William C. O'Kelley granted them immunity and signed orders compelling their testimony. Smith testified for almost two hours Tuesday after the orders were signed.

Cropper, of Laredo, Tex., is according to agents of the U.S. Internal Revenue Service a key witness in the Thevis probe.

J. Robert Sparks, prosecutor in charge of the U.S. Justice department's Organized Crime Task Force in Atlanta, said six more witnesses will be called Thursday.

They will include Cropper and Underhill.

Others who have testified so far include Thomas Chiapel of St. Louis, Mo.; Robert M. Green of Doraville; Charles L. Wilcox of Key West, Fla.; George Harlow of Birmingham, Ala.; and Mathew Arcis of Sarasota, Fla.

The three-day grand jury session is the first since January to hear evidence in two years of investigation in the

(Mount Clipping in Space Below)

Two Reluctant Witnesses Testify in Thevis Tax Probe

By DONNA LORENZ ♦

A special federal grand jury investigating possible tax violations by Atlanta adult-book dealer Michael G. Thevis Wednesday heard testimony from two of the five witnesses who earlier invoked 5th Amendment protection and declined to testify.

After the five witnesses subpoenaed to appear before the grand jury refused to testify under their constitutional guarantee against self-incrimination Tuesday, U.S. District Judge William C. O'Kelley granted each of them immunity against prosecution based on the testimony and ordered them to testify.

When the grand jury reconvened here Wednesday morning, the first witness called was Laverne Bowden, one of the five. She was in the grand jury room about an hour and 40 minutes and federal officials indicated she might be called again.

The second witness was Sylvia Kametches, who also declined to testify Tuesday. She remained in the grand jury room about 10 minutes, came out and conferred briefly with a Thevis attorney, who waited outside during most of the morning's session, and then returned.

THE THREE other witnesses who refused to testify Tuesday are Roger D. Underhill, Ed Hubert Smith and Leroy Cropper of Laredo, Tex. They were due to be called later Wednesday.

The grand jury session is the first since January to hear evidence in a two-year old investigation into Thevis' pornography empire. The jury is considering possible charges against Thevis and his wife of income tax violations and "obstruction of justice."

One of the witnesses, Leroy Cropper, refused to testify in the Thevis investigation last August, even after he was granted immunity. He was cited for contempt of court on that occasion and sentenced to serve the length of the grand jury session — until the end of 1971. He was released on \$5,000 appeals bond, however.

Underhill also faces federal charges on a firearms violation.

The grand jury is expected to stay in session through Thursday.

(Mount Clipping in Space Below)

3 Won't Testify In Thevis Case

By NICK TAYLOR

A special federal grand jury probing Atlanta pornography kingpin Michael G. Thevis' financial empire for evidence of possible income tax violations heard four witnesses refuse to testify Tuesday.

A woman and three men — one who was jailed a year ago for refusing to testify after the government had given him immunity — took the Fifth Amendment in their grand jury appearances.

It was the first session on the ongoing Thevis investigation since last Jan. 17, when the grand jury was empaneled to probe organized crime around Atlanta and take over the Thevis probe from a previous grand jury.

Prosecutor J. Robert Sparks, head of the U.S. Justice department's Organized Crime Strike Force in Atlanta, said six witnesses appeared Tuesday and 16 were subpoenaed to testify Wednesday.

Lee Cropper, of Laredo, Tex., a man considered a key witness in the Thevis probe, was one of the four who took the Fifth Amendment.

U.S. District Judge William C. O'Kelley later Tuesday granted the four immunity from prosecution and signed orders compelling their testi-

mony. They are to reappear Wednesday.

But last August Cropper, who according to Internal Revenue Service agents was a Houston, Tex., employee of the Thevis-owned Satellite News Agency, balked at testifying before the grand jury under similar circumstances.

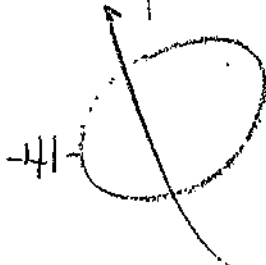
Judge O'Kelley at the time held Cropper in contempt of court and ordered him jailed for the duration of the grand jury, which was to run through the end of 1971. But Cropper was released on \$5,000 appeal bond within the hour.

Others who refused to testify Tuesday, and who were given immunity and ordered to give testimony on Wednesday, are Roger Dean Underhill of 2489 Old Orchard Court in Chamblee, Ed Herbert Smith of Atlanta and Sylvia Kametches of 3615 Pin Oak Circle, Doraville.

Underhill and his wife were arrested in December 1968 and charged with holding up a downtown Atlanta coin store.

Sparks said the latest session in the Thevis tax investigation might run through Thursday.

The IRS has been auditing Thevis' books for more than two years, and evidence has not been presented to two federal grand juries over two years.

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(Mount Clipping in Space Below)

Term Reduced for Lawyer Who 'Lost' Thevis Films

NEW ORLEANS (AP) — In a 4-3 decision, the Louisiana Supreme Court has lightened the contempt sentence for an attorney who "lost" two skin movies intended for evidence against pornography kingpin Michael Thevis of Atlanta.

Thevis, charged with being the owner of a pornographic movie house here, was defendant in a suit brought earlier this year by the Society to Oppose Pornography.

Two films — "Turn Me On LSD" and "Law and Disorder" — were scheduled to be used as evidence in the trial. The trial judge ordered that the films be brought into court, but the man who had them in his possession did not show up with them. The judge then issued an attachment for him.

But attorney Michael Silvers met with the trial judge in his chambers and told the judge that he had discovered that the films he had in his possession were not the ones to be used as evidence and that he could not come up with the right films.

The trial judge recalled the attachment, having been assured by Silvers that he had possession of the films and that they would be produced whenever the judge required them.

The trial was continued until June 16 of this year.



MICHAEL THEVIS
Louisiana Decision

A few days prior to the trial date, Silvers told the judge that he had discovered that the films he had in his possession were not the ones to be used as evidence and that he could not come up with the right films.

They had, Silvers said, been sent on their regular way through the business channels of the skin flick trade. The judge gave him a week to turn up the films, and, when Sil-

vers failed to do so, sentenced him to five days for contempt of court.

On the grounds that state law provides for only a one-day sentence or a \$100 fine for attorneys at law found guilty of contempt, the Louisiana Supreme Court Tuesday reduced the sentence to 24 hours.

Justices Walter Hamlin of New Orleans, Joe W. Sanders of Baton Rouge and Frank W. Summers of Abbeville dissented.

In his written dissent, Summers said, "In my view the trial judge was amply supported by law in imposing imprisonment for five days. The offense involved was a direct contempt in that it was a contumacious failure to comply with a subpoena which Silvers agreed to obey. It is my opinion that when Silvers represented to the court that he had possession of the films and would produce them when ordered, he withdrew from his role as attorney in the matter," Summers said.

In August of last year, Thevis was sentenced here to five years in prison on three counts of interstate transportation of obscene materials, with the sentences to run concurrently.

In that case, Thevis and two

(Mount Clipping in Space Below)

'G' MOVIES

Donahue Stars for Thevis

By HOWELL RAINES

Troy Donahue, simon-pure Hollywood hero of the early 1960s, is now making movies for Mike Thevis, a controversial Atlanta who made a fortune in the "adult" book and skin flick business.

Thevis, target of many federal obscenity charges in the past, revealed for the first time Tuesday that he is financing and producing a Western comedy starring Donahue, a teen heart throb during his heyday at Warner Brothers. The G-rated movie, "The Last Stop," is being filmed now at locations in and around Atlanta.

Thevis said taking public credit for his part in the film project represents a new turn in his career. He is abandoning the "adult" book and film business, which, in addition to making him a rich man, has made him a target of what he calls "federal harrassment" and, if his current appeals fail, could land him in federal prison.

"I divested myself of the adult bookstores, and since then I've been divesting myself of interests in the whole adult business," said Thevis. His future business will be producing records and general audience movies.

"Actually, I've been producing non-X rated movies for the past four years," Thevis said, explaining that he had not taken public credit for these projects for fear that his legal difficulties and reputation as "pornography kingpin" would have an adverse effect.

But, said Thevis, the time has come to take public credit for his new ventures.

The movie will be produced and distrib-

(Mount Clipping in Space Below)

against him. Thevis says he will turn his business over to associates to run in his absence. "I may have to go to jail," he admits, adding that he figures two years would probably be about the maxi-

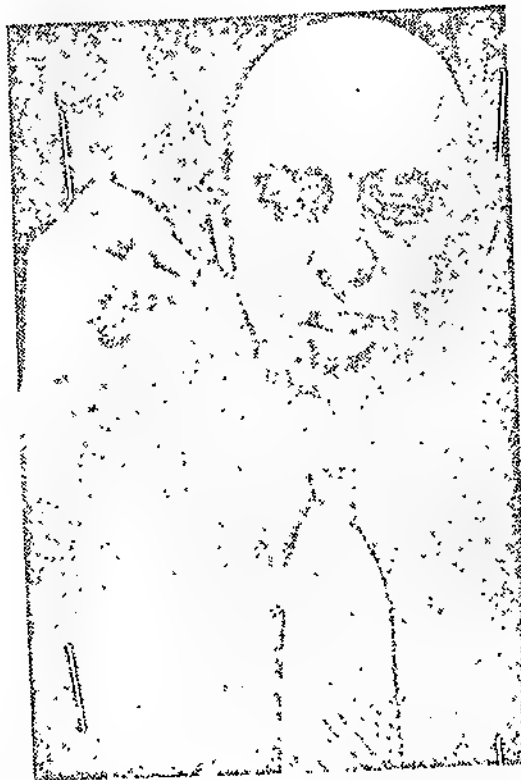
mum time he would have to serve. "I believe I could take two years."

Thevis, although he feels strongly that he has been misrepresented in the local press and badgered by federal offi-

cials, says he has no grudge against Atlanta. Indeed, he is bent on seeing it become an entertainment center.

"I think we've got the talent and I know I've got the drive and I've got the money," says

Thevis, whose palatial home on Powers Ferry Road has become an Atlanta landmark. The home, contrary to its public reported value of \$200,000, is worth closer to a million, he says.



EX-'X' KING PULLS 'G' STRING
A New Image for Mike Thevis?

Date:
Edition:
Author:
Editor:
Title:

Character:
or

Classification:

Submitting Office:

☐ Being Investigated

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN ATLANTA	DATE 12/17/73	INVESTIGATIVE PERIOD 10/30/73-11/5/73
TITLE OF CASE MICHAEL GEORGE THEVIS d/b/a Peachtree National Distributors, Inc.; Peachtree News, Inc.; Pendulum Books, Inc.; Book Bin, Inc. Atlanta, Georgia		REPORT MADE BY SA 	TYPED BY emi b6 b7C
		CHARACTER OF CASE ANTI-RACKETEERING	
		Deleted Copy Sent <i>Michael G. Thevis</i> <i>9-20-76</i> For FOIA Request <i>bjm</i>	

REFERENCES:Atlanta report of SA 6/15/73.

-C-

ADMINISTRATIVE:

For the information of the Bureau, subject THEVIS, his associates, and various businesses owned by him are subjects of numerous 145 matters under continuous investigation at Atlanta. Captioned matter has been kept in a pending status at Atlanta to locate and interview regarding possible OJ violation on the part of the subject. This interview is set forth in this report and the original allegation is not verified. As Atlanta feels further investigation

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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>McG</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE: ② - Bureau (92-12071) 1 - Atlanta (92-357)						<div style="font-size: 2em; font-weight: bold;">12-17-73</div> <div style="font-size: 1.5em; font-weight: bold;">EX-101</div> <div style="font-size: 1.2em;">NOV 11 1973</div>		
Dissemination Record of Attached Report						Notations		
Agency	Request Recd. <i>CC, AAG, Criminal</i>					<div style="font-size: 2em; font-weight: bold;">NINE DATA PROC</div>		
Date Fwd.	Division, Organized Crime & Racketeering Section							
How Fwd.	Room <i>214</i>							
By								

COVER PAGE

AT 92-857

of the subject can best be handled within separate 145 matters pertaining to separate violations, captioned case is being closed.

Negative investigation to locate not set forth for sake of brevity and this accounts for the lengthy period from date of last report and investigative period of this report.

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B*
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: 12/17/73

Office: Atlanta, Georgia

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b7C

Field Office File #: 92-857

Bureau File #: 92-12071

Title: MICHAEL GEORGE THEVIS
doing business as Peachtree National
Distributors, Inc.; Peachtree News,
Inc.; Pendulum Books, Inc.; Book
Bin, Inc.
Character: Atlanta, Georgia

Character: ANTI-RACKETEERING

Synopsis:

Interview with [REDACTED] regarding
[REDACTED] MICHAEL THEVISb6
b7C
b7D

[REDACTED] Attorney [REDACTED] stated THEVIS
now doing business under the name of General Records Corporation,
813 16th Avenue, South Nashville, Tennessee.

-C-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/7/73

[redacted]
[redacted] was advised of the identity of the interviewing Agent and that information was desired relative to his knowledge of the activities of MICHAEL GEORGE THEVIS. [redacted] furnished the following information:

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[redacted] advised [redacted] and [redacted]
[redacted] in Atlanta, Georgia and [redacted]
[redacted] Atlanta owned by MIKE THEVIS. This store retailed almost every conceivable type of pornographic literature as well as most anything else, but depicting pornography in any form.

He said [redacted]
[redacted] MIKE
THEVIS. He was [redacted]
[redacted] he said [redacted]
[redacted] he met [redacted]
[redacted] and [redacted]
[redacted] He remained [redacted]
[redacted] and [redacted]
[redacted] and [redacted]
[redacted]

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[redacted]
[redacted] he was [redacted]
in Atlanta and [redacted] MIKE THEVIS
THEVIS [redacted] THEVIS
and [redacted] THEVIS
[redacted] and [redacted]
[redacted]

He advised [redacted] THEVIS [redacted]
and [redacted]
[redacted] THEVIS [redacted]
[redacted]
[redacted]

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Interviewed on 10/30/73 at [redacted] File # 92-490

by SA [redacted] :bkf

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By communication on November 5, 1973, the Memphis Division of the Federal Bureau of Investigation advised that [redacted] attorney for MICHAEL GEORGE THEVIS, stated that THEVIS was currently involved in a legitimate enterprise in Nashville, Tennessee, doing business as the General Records Corporation, 813 16th Avenue, South Nashville, Tennessee. [redacted] stated that THEVIS had under contract some aspiring artists and that he currently had a song which this corporation had produced which was number 23 on the charts. [redacted] further advised that THEVIS was producing a movie in Georgia and had made arrangements for United Artists to distribute this movie.

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April 7, 1978

[Redacted]
State Attorney
Fourth Judicial Circuit of
Florida
Duval County Courthouse
Jacksonville, Florida 32202

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b7C

Dear [Redacted]

Michael George Travis

I have received your letter of March 27th and

I certainly appreciate your forwarding a copy of [Redacted]

[Redacted]
[Redacted] I am pleased that my associates were able to
provide assistance to your office in obtaining information
for this [Redacted] and I thank
you for your kind offer of assistance.

Sincerely yours,

44-115-15
XERO
APR 27 1978

William H. Webster
Director

MAILED 7
APR 10 1978
FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

1 - Jacksonville - Enclosures (3)
1 - Miami - Enclosures (3)
1 - Tampa - Enclosures (3)

NOTE: Bufiles reflect prior cordial correspondence with

NB:jmh (-6)

MAIL ROOM ☒

NOT RECORDED
MAY 2 1978

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MAY 5 1978



State Attorney

FOURTH JUDICIAL CIRCUIT OF FLORIDA
DUVAL COUNTY COURTHOUSE
JACKSONVILLE, FLORIDA 32202

STATE ATTORNEY

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b7C

AREA CODE 904
533-6910

March 27, 1978

Mr. William H. Webster, Director
Department of Justice
Federal Bureau of Investigation
Washington, D. C. 20535

Dear Mr. Webster:

Michael George Thevis

The enclosed

has instructed me to distribute a copy of [redacted] to all the law enforcement agencies who contributed to this effort.

On behalf of the respective State Attorneys and Assistant State Attorneys with whom you have worked so closely in these efforts, please accept my sincere thanks.

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Please contact me or any other State Attorney at your convenience if you feel we may be of assistance to you or your agency in any organized crime investigation.

Sincerely yours,

[Redacted signature box]

EA/mwb

Enclosures: 2 ENCLOSURE

92-12071-

NOT RECORDED
15 MAY 2 1978

57 MAY 5 1978
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1335217-0

Total Deleted Page(s) = 30

Page 33 ~ b6; b7C; b7D;
Page 34 ~ b6; b7C; b7D;
Page 89 ~ b3;
Page 90 ~ b3;
Page 91 ~ b3;
Page 92 ~ b3;
Page 93 ~ b3;
Page 94 ~ b3;
Page 97 ~ b7D;
Page 98 ~ b6; b7C; b7D;
Page 99 ~ b6; b7C; b7D;
Page 100 ~ b6; b7C; b7D;
Page 112 ~ b6; b7C; b7D;
Page 113 ~ b6; b7C; b7D;
Page 238 ~ Referral/Direct;
Page 287 ~ Duplicate;
Page 288 ~ Duplicate;
Page 289 ~ Duplicate;
Page 306 ~ b6; b7C;
Page 384 ~ Referral/Direct;
Page 385 ~ Referral/Direct;
Page 386 ~ Referral/Direct;
Page 387 ~ Referral/Direct;
Page 389 ~ b6; b7C;
Page 391 ~ b6; b7C;
Page 392 ~ b6; b7C;
Page 393 ~ b6; b7C;
Page 394 ~ b6; b7C;
Page 395 ~ b6; b7C;
Page 396 ~ b6; b7C;

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LITTLE ROCK	OFFICE OF ORIGIN LITTLE ROCK	DATE 2/23/72	INVESTIGATIVE PERIOD 11/8/71 - 2/17/72
TITLE OF CASE CHANGED PEACHTREE NATIONAL DISTRIBUTING, INC Atlanta, Georgia - [redacted] MICHAEL G. OTHEVIS; [redacted] [redacted] GLOBAL LEASING CORPORATION, Atlanta, Georgia - [redacted]		REPORT MADE BY SA [redacted]	TYPED BY SOF
		CHARACTER OF CASE ITOM	

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(Continued on Cover Page B)

Title is marked changed to reflect [redacted]
[redacted] Peachtree National Distributing, Inc.; [redacted]
[redacted] of Cine Matics, Inc.; to add name of
[redacted] as additional subject; reflect correct titles of
adult bookstores located in Hot Springs and Fayetteville, Arkansas; and,
to add additional titles of subsidiary corporations of Peachtree
conglomerate, Pendulum Books, Inc., and Book Bin, Inc.

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED				SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						145-3924-118 1 - Bureau (1-145-3924) (1-145-4582) (1-145-4504) (1-145-4724) (1-145-4511) 1 - USA, Little Rock, Ark. 1 - USA, Fort Smith, Ark. 1 - Atlanta (145-217) (Info) 2 - Baltimore (145-898)	
						FEB 28 1972 ST 104	

~~XContinued Cover Page C)~~

Dissemination Record of Attached Report			
Agency	100 RHO 3-7-72 RHM/BAK		
Request Recd.			
Date Fwd.	5 6 JUN 20 1972		
Request Fwd.			

Notations

SPX /COV
START/SECT /COV

LR 145-179

TITLE CONTINUED:

PENDELUM BOOKS, INC.,

Atlanta, Georgia;

BOOK BIN, INC.,

Atlanta, Georgia;

RIVERGATE NEWS AGENCY,

New Orleans, Louisiana -

[REDACTED]

SOONER STATE NEWS AGENCY,

Tulsa, Oklahoma;

CINE MATICS, INC.,

Atlanta, Georgia -

[REDACTED]

[REDACTED]

MOUNTAIN STREET BOOKMART,

Fayetteville, Arkansas; -

[REDACTED]

CENTRAL AVENUE BOOKMART AND

PARIS BOOKSTALL,

Hot Springs, Arkansas; -

[REDACTED]

BOOKS LIMITED, INC.,

Little Rock, Arkansas; -

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ADULTS ONLY - BOOKS AND MAGAZINES,
213 West Markham,
Little Rock, Arkansas;

ADULT MOVIES AND MAGAZINES,
4521 Asher Avenue
Little Rock, Arkansas;

ADULTS ONLY - BOOKS AND MOVIES,
404 Main Street,
North Little Rock, Arkansas;
(Continued Cover Page C)

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LR 145-179

TITLE CONTINUED:

[REDACTED]
[REDACTED]

CENTRAL SALES, LTD.,
Baltimore, Maryland;
ALL STAR NEWS AGENCY, INC.,
St. Louis, Missouri

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b7C

COPIES CONTINUED:

- 1 - El Paso (145-111) (Info)
- 1 - Jacksonville (145-275) (Info)
- 2 - Kansas City (1 - 145-408) (1-145-374) (Info)
- 2 - Los Angeles (1 - 145-1134) (1 - 145-1300) (Info)
- 1 - Miami (145-719) (Info)
- 2 - New Orleans (1 - 145-363) (1 - 145-467) (Info)
- 1 - New York (145-3250) (Info)
- 2 - Oklahoma City (145-239)
- 1 - San Francisco (145-702) (Info)
- 1 - Seattle (145-380) (Info)
- 2 - St. Louis (145-330)
- 5 - Little Rock (145-179) ✓

JPJ/smf

(31)

LR 145-179

REFERENCES: Little Rock airtel to New Orleans, 11/15/71.
Little Rock airtel to Bureau, 11/26/71. *ew/cg*
Little Rock airtel to St. Louis, 12/15/71.
Little Rock airtel to Bureau, 12/16/71. *ew/11*
Little Rock airtel to Bureau, 12/22/71. *ew/13*
Little Rock airtel to Bureau, 12/23/71. *ew/12*
Little Rock airtel to Bureau, 1/6/72. *ew/15*
Baltimore airtel to Little Rock, 1/5/72.
Oklahoma City letter to Little Rock, 1/14/72.
Little Rock airtel to Bureau, 1/19/72. *ew/16*
Kansas City letter to Little Rock, 1/19/72.
Atlanta letter to Little Rock, 1/19/72.
Baltimore letter to Little Rock, 1/25/72.
New Orleans letter to Little Rock, 1/28/72.
Little Rock airtel to Oklahoma City, 2/12/72.

- P -

ADMINISTRATIVE:

It is noted that the reporting period exceeds the normal 90 day period; however, this case has been maintained in current status through interoffice communications and active investigation in this division.

LEADS:

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND.

Will continue investigation as indicated in lead set out in referenced Baltimore airtel to Little Rock, 1/5/72, regarding interview of [redacted] in an attempt to determine present corporate structure, corporate officials, and person to whom subpoena duces tecum should be directed in event USA. Little Rock. desires to subpoena records of [redacted]

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- D -
COVER PAGE

LR 145-179

OKLAHOMA CITY DIVISION

AT TULSA, OKLAHOMA.

Will conduct investigation in attempt to determine if magazines, films, shipping containers, shipping records, etc. seized by local Sheriff's Office in early November, 1971, during a search of Sooner State News Agency contain evidence of shipments of obscene matter to captioned Arkansas based bookstores.

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI.

Will conduct investigation as set forth in lead in referenced Kansas City letter to Little Rock, 1/19/72, regarding attempt to determine if All Star News, Inc. now known as PS/PaperBack Supply, Inc. is operating under the same name or separately. Also, whether or not All Star News, Inc. of St. Louis is connected in any way with All Star News Company, Inc. now known as PS/Paperback Supply, Inc.

Will attempt to determine whether or not Book-O-Rama, Inc. with registered agent [redacted] is same individual as registered agent in corporation now known as PS/Paperback Supply, Inc. and connected with captioned case.

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LITTLE ROCK DIVISION

AT LITTLE ROCK, ARKANSAS.

Will present suspected obscene magazines obtained from shipment sent from Central Sales Limited, Baltimore, Maryland, to Books Limited, Inc. on or about 1/12/72, to USA, Little Rock, for opinion as to suitability for ITOM prosecution.

Will advise Baltimore of USA's opinion regarding above shipment of suspected obscene magazines.

Will maintain liaison with [redacted] and [redacted] in an attempt to be alerted to all future shipments to Books Limited, Inc.

b7D

LR 145-179

Will attempt to locate and interview the following
[redacted] re their knowledge
and involvement with same:

- 1.
- 2.
- 3.
- 4.

[redacted]

[redacted]

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AT FORT SMITH, ARKANSAS.

Will present suspected obscene literature obtained from shipment sent from Sooner State News, Tulsa, Oklahoma, to Central Avenue Bookmart, Hot Springs, Arkansas, to USA, Western District of Arkansas, for his prosecutive opinion re suitability for ITOM prosecution.

AT HOT SPRINGS, ARKANSAS.

Will maintain liaison with [redacted] and other appropriate commercial carriers in an attempt to be alerted to all future shipments to Central Avenue Bookmart.

b7D

Will conduct neighborhood investigation and periodic spot checks in vicinity of Central Avenue Bookmart in an attempt to determine methods of delivery and shipment of suspected obscene material. Current information indicates possibility that deliveries are now being made by personnel from captioned companies in Hertz, Ryder, etc. type rental vehicles.

AT FAYETTEVILLE, ARKANSAS.

Will maintain liaison with [redacted] and other appropriate commercial carriers in an attempt to be alerted to future shipments to Mountain Street Bookmart.

b7D

LR 145-179

Will through review of municipal license and tax records determine ownership and management of above bookstore.

Will through discreet investigation and appropriate sources determine if [redacted] is [redacted]

[redacted] If it is determined that [redacted] attempt to locate and interview [redacted] regarding his knowledge and involvement re captioned operation.

Will conduct neighborhood investigation and periodic spot checks in vicinity of Mountain Street Bookmart in attempt to determine current method of shipment of suspected obscene material to same.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Little Rock, Arkansas
1 - USA, Fort Smith, Arkansas

Report of: SA [redacted] Office: LITTLE ROCK
Date: February 23, 1972

Field Office File #: 145-179 Bureau File #: 145-3924

Title: PEACHTREE NATIONAL DISTRIBUTING
Atlanta, Georgia -
[redacted]
ET AL

Character: INTERSTATE TRANSPORTATION OF OBSCENE MATTER

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Synopsis:

[redacted] and [redacted] pornographic bookstores in Hot Springs, Fayetteville, North Little Rock, and Little Rock, Arkansas, for Global Leasing Corporation located 267 Marietta Street, N.W., Atlanta, Georgia. Profits from "Peep Show" machines sent to Cine Matics, Inc. also located same address as Global Leasing Corporation in Atlanta. [redacted] pornographic bookstore in [redacted] Arkansas, advises store owned and operated by Global Leasing Corporation, which is a subsidiary of Peachtree National Distributing, Inc., which is also located at 267 Marietta Street, Atlanta, Georgia. This bookstore receives materials from Sooner State News Agency of Tulsa, Oklahoma, another Peachtree owned company. Review of corporation charters, city licenses, [redacted] and telephone records reveal that Peachtree National Distributing, Inc., Global Leasing Corporation, Cine Matics, Inc., Sooner State News, and All Star News, Inc. of St. Louis, Missouri, all have common corporate officials.

[redacted]

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(continued on next page)

LR 145-179

SYNOPSIS CONTINUED:

[REDACTED]

[REDACTED] Records of several trucking companies reveal pornographic bookstores in Arkansas receiving shipments of books, magazines, etc. from Sooner State News of Tulsa, Oklahoma, All Star News of St. Louis, Missouri, and Central Sales Limited, Baltimore, Maryland. Numerous shipments of suspected obscene matter observed being delivered to Books Limited, Inc. stores in Little Rock area and Central Avenue Bookmart in Hot Springs. Selected items from these shipments subsequently purchased by Buagents. On 1/11/72, USA, Little Rock, received permission from Department of Justice to institute prosecution of [REDACTED] Peachtree National Distributing, Inc!, if prosecutable case developed in Eastern District of Arkansas. To date suspected obscene magazines, newspapers, pocket novels purchased from shipments in Eastern District of Arkansas not considered suitable for prosecution in that "simulated sex acts" depicted without "penetration".

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DETAILS:

I. PREDICATION

LR 145-179

Investigation was instituted in this matter upon receipt of information from [redacted] that [redacted] Peachtree National Distributing, Inc. and associated corporation transporting obscene material into State of Arkansas in violation of Interstate Transportation of Obscene Matter statute.

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LR 145-179

II. BACKGROUND OF PEACHTREE NATIONAL
DISTRIBUTING, INC. OF ATLANTA, GEORGIA

AT 145-247

JTD:bsm/ljs

1

The following investigation was conducted by
SA JOHN T. DARKO at Atlanta, Georgia:

MICHAEL GEORGE THEVIS was president and principal operator of Peachtree News, Incorporated, Atlanta, Georgia. THEVIS during the past several months supposedly resigned his position as president of Peachtree News, and presently one [REDACTED] of this company. THEVIS, however, remains the main power of force behind Peachtree News and several subsidiary companies. THEVIS additionally operates the Peachtree National Distributors, Incorporated, Pendulum Books, Incorporated, and Book Bin, Incorporated, all in Atlanta, Georgia. All of the above corporations are located in one building which faces four streets, and because of this, four addresses are utilized interchangeably by THEVIS in his operation of these companies. The addresses are as follows:

- (1) 267 Marietta Street, Northwest;
- (2) 240 Luckie Street, Northwest;
- (3) 238 Earle Street, Northwest;
- (4) 221 Foundry Street, Northwest.

Investigation has revealed that Peachtree News Company, Incorporated, and Peachtree National Distributors, Incorporated, transport books and magazines of the nude girl and nude boy variety, as well as paperback story books. Investigation has further revealed that these two corporations also ship books and picture magazines which have been deemed hard core pornography. Accordingly, indictments have been returned against THEVIS at Atlanta, Georgia, Jacksonville, Florida, and New Orleans, Louisiana. The United States Attorney, Washington, D. C., in the past was seeking to indict THEVIS in connection with interstate transportation of pornography from Atlanta, Georgia, to Washington, D. C., however, he was advised by a Departmental Attorney not to seek the indictment in view of a suit filed by THEVIS in

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AT 145-217
JTD:bsm/ljs
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United States District Court, Jacksonville, Florida, against the Attorney General and others, charging harassment in multiple prosecution. The United States Attorney, Atlanta, Georgia, upon instructions of the Department of Justice, dismissed the indictments outstanding against THEVIS and [redacted] [redacted], on May 11, 1970, in connection with Interstate Transportation of Obscene Matter from Atlanta to Jacksonville, Florida, and from Atlanta to Washington, D. C.

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Investigation has also revealed that the above corporations ship books and magazines by all the motor freight carriers in Atlanta, as well as by various air freight carriers, railway express, and parcel post. It is to be noted that some of the books and magazines are not pornography and that these companies ship their merchandise to each of the fifty states, as well as to some twelve or fifteen foreign countries.

It is noted that Pendulum Books, Incorporated, is a corporation which publishes paperback books. Both novels and pornography stories are published by this corporation.

The Book Bin, Incorporated, is a mail order business operated by THEVIS and deals with mostly nude girl and nude boy magazines, which also includes the male - female pornographic magazines.

The following is a description of THEVIS:

Race	White
Sex	Male
Age	38
Date of birth	February 25, 1932
Place of birth	Raleigh, North Carolina
Height	5' 10 1/2"
Weight	179 pounds
Hair	Black, thinning
Eyes	Brown
Nationality	Greek
Federal Bureau of Investigation Number	672 805 C

AT 145-219

JTD:bsm/ljs

3

THEVIS is responsible for forming within the past two years an organization known as the American Publishers and Distributors Association for the purpose of policing the adult book publishers and distributors. This organization has had convention and meetings in Honolulu, Hawaii, and Los Angeles, California, in the past year. Information received recently, however, indicates the possibility that this organization is now defunct.

Regarding [redacted] [redacted] THEVIS', and [redacted] THEVIS in setting up numerous book stores or adult-type movies throughout the United States. [redacted] was arrested by Bureau agents in Atlanta on April 17, 1970, on an indictment originating in New Orleans, Louisiana, however, this indictment was dismissed on June 1, 1970.

Investigation has determined that [redacted] was supposedly doing business as Bookmart, Incorporated, Broad Street Bookmart, 2057 Broad Street, New Orleans, Louisiana, and also in New Orleans as the St. Peters Bookmart located at 730 St. Peters Street, New Orleans, Louisiana.

[redacted] is described as follows:

Race	White
Sex	Male
Date of birth	[redacted]
Place of birth	[redacted] Georgia
Height	5' 9"
Weight	156 pounds
Eyes	Blue
Hair	Brown
[redacted]	[redacted]
Atlanta Police	[redacted]
Department Number	[redacted]

LR 145-179

III. INTERVIEWS OF

[REDACTED]

A.
B.

[REDACTED]

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LR 145-179

A.



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FEDERAL BUREAU OF INVESTIGATION

1

Date 11/11/71

[redacted]
[redacted]
[redacted] was advised of the identity of SA [redacted]
as a Special Agent of the Federal Bureau of Investigation
and of the nature of the interview. [redacted] was furnished a
form entitled "Interrogation; Advice of Rights" which he
read, advised he understood, and signed.

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[redacted] furnished the following information:

In [redacted] he met an individual by the name of [redacted]

[redacted] He advised that [redacted]

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[redacted] He advised [redacted]

[redacted] he advised [redacted]
the Global Leasing Corporation of Atlanta, Georgia.

[redacted] advised [redacted] in [redacted]
Arkansas, in [redacted] [redacted] advised
that the Global Leasing Corporation operated numerous adult
book stores and [redacted]

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[redacted] Arkansas. [redacted] stated that [redacted]

[redacted] advised that [redacted]

[redacted] Arkansas, and [redacted]

[redacted] stated that [redacted]

[redacted] and [redacted] and [redacted]
Peach Tree Enterprises of Atlanta, Georgia. He advised
that Peach Tree Enterprises is a supplier for Global Enter-
prises in that it is operated by MIKE THEIVES, [redacted]

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[redacted] stated that [redacted]

[redacted] or [redacted]

He advised that [redacted]

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[redacted] and [redacted]

On 11/8/71 at [redacted] Arkansas File # LR 145-179

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by SA [redacted] /ifm Date dictated 11/8/71

2

LR 145-

[redacted] related that the stores operated by Global Enterprises deal exclusively in pornography items and that there are three types of pornography:

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Mild, which includes anything that can be purchased on any newsstand

Soft, which includes everything concerning pornography except penetration

Hard, which includes penetration

[redacted] stated that [redacted] Arkansas, [redacted] and [redacted] 267 Marietta Street Northwest, c/o Cinnmatics, Inc. He advised that [redacted] Cinnmatics, Inc., which is a part of Global Leasing Corporation. He stated [redacted] and [redacted] and [redacted]

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[redacted] related that [redacted] Arkansas, [redacted] and [redacted] in Atlanta [redacted]

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[redacted] advised that [redacted] Arkansas, and [redacted] Arkansas.

[redacted] He advised that he [redacted] and [redacted]

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He advised that [redacted] He advised that [redacted] and [redacted] and [redacted]

[redacted] the Sooner State News. He then [redacted] He advised [redacted]

3.
LR 145-

[redacted]
[redacted]
[redacted] advised that [redacted]
[redacted] and that he [redacted]
[redacted] but [redacted]
[redacted] Arkansas, prior
to [redacted]
[redacted] advised that [redacted]
[redacted]
[redacted] advised that [redacted] and
[redacted]
[redacted] He advised that [redacted]
[redacted] and [redacted]
[redacted] advised that [redacted]
[redacted] and [redacted]
[redacted]
He related that [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

1

Date 11/24/71

[redacted]
[redacted] was advised of the identity of [redacted] as a Special Agent of the Federal Bureau of Investigation and of the nature of the interview. [redacted] was furnished a form entitled "Interrogation; Advice of Rights," which he read, advised he understood, and signed.

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[redacted] furnished the following information:

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[redacted] Global Leasing Corporation of Atlanta, Georgia, which is operated by MIKE THEIVES, [redacted] and [redacted] the state of Arkansas to sell pornographic items:

[redacted] Arkansas, [redacted] He advised [redacted]
[redacted] He stated that [redacted]
[redacted] He stated that the store has a listed phone number which he cannot recall and [redacted]
[redacted] Arkansas. He stated that [redacted] and [redacted]
[redacted] Farris Book Stalls, Inc., dba Central Avenue Book Stall. He advised that Farris Book Stalls, Inc., is a part of Global Leasing Corporation of Atlanta, Georgia. He stated that [redacted]
Atlanta, Georgia, [redacted]

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[redacted] stated that [redacted]
[redacted] Peachtree Enterprises of Atlanta, Georgia, which is a supplier for Global Enterprises. He advised that [redacted]
[redacted] Atlanta, Georgia, and [redacted] and [redacted]
[redacted] Sooner State News Agency, Tulsa, Oklahoma. He advised that [redacted] and [redacted]
Atlanta, Georgia, [redacted] Arkansas, and [redacted]
[redacted] He stated that [redacted]

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On 11/19/71 at [redacted] Arkansas File# LR 145-179

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by SA [redacted] /jfm 17 Date dictated 11/19/71

2
LR 145-179

[redacted] Arkansas, [redacted]
[redacted] Atlanta and Tulsa.

[redacted] Arkansas. [redacted]
[redacted] advised that
[redacted] stated the book
stall had a listed phone number which he cannot recall and
Arkansas. [redacted] stated that [redacted]

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[redacted] and [redacted]
[redacted] and [redacted] and [redacted]
[redacted] He advised that [redacted]
[redacted] He stated that
[redacted] through
Sooner State News Agency, Tulsa, Oklahoma, [redacted]

[redacted] Arkansas. He
advised [redacted]
[redacted] and [redacted]
He advised that [redacted]
[redacted] He advised that [redacted]
[redacted] and [redacted] and [redacted]
[redacted] He stated that [redacted]

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Arkansas, [redacted] and [redacted] He
advised that [redacted] and [redacted]
[redacted] He advised that the store has a
pay telephone and [redacted]
[redacted] and [redacted]

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LR 145-179

[redacted] Arkansas, [redacted]
[redacted]
[redacted] advised that [redacted]
[redacted]
[redacted] He stated that [redacted]
[redacted]
[redacted] and [redacted] He advised that [redacted]
[redacted] and [redacted]
[redacted] to Sooner State News Agency, Tulsa, Oklahoma. [redacted]
[redacted] and [redacted] He advised that [redacted]
[redacted]
[redacted] has a public telephone and
that he cannot recall the number. He advised that [redacted]
[redacted]

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[redacted] advised that he would consider the following
items hardcore pornography and can be located at any of the
above book stores:

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Pocketbooks priced from \$3.25 up
Small books \$4.25 and up
Magazines from \$5.50 up
Black and white films, 8 mm, \$35.25 and up
16 mm film, black and white, \$100 and up
Color 8 mm film \$50 and up
16 mm film \$200 and up

He advised that [redacted]
[redacted]
[redacted] Arkansas, and that [redacted]
[redacted] and [redacted]
[redacted]

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[redacted] stated that he would consider the following
books, which are stocked in all the stores, as hardcore
pornography items:

4
LR 145-179

DIRTY LITTLE COMICS
PORNO OF THE '20'S
192 WAYS OF NATURAL LOVE
WHEN IN ROME DO
FEMALE AND THE BEAST
FEMALE DOMINATION OF THE BEAST

[redacted] advised that [redacted]
from Atlanta [redacted] and [redacted]
[redacted] from Atlanta [redacted]
[redacted] He advised that [redacted]
[redacted]

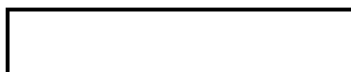
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[redacted] stated that [redacted]
[redacted]
[redacted] and [redacted]
[redacted]

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LR 145-179.

B.



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FEDERAL BUREAU OF INVESTIGATION

Date 11/8/71

1

[redacted] appeared at the [redacted] Arkansas Resident Agency and stated that he had some information he wished to furnish regarding a case involving the interstate transportation of obscene matter which was being investigated by the New Orleans Office of the FBI. He said it involved Peachtree National Distributing Company out of Atlanta, Georgia, Rivergate News Agency of New Orleans, Louisiana, MICHAEL G. THIEVIS, [redacted] and [redacted]

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[redacted] stated that [redacted] and [redacted] He was

[redacted]
[redacted] and [redacted]
[redacted]

[redacted] was furnished with a copy of a "Voluntary Appearance; Advice of Rights" form which he read, stated he understood, and signed. [redacted] then furnished the following information:

On 11/3/71 at [redacted] Arkansas File # IR 145-178

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by SA [redacted] and [redacted]
SA [redacted] : RJOC/va1 Date dictated 11/4/71

November 3, 1971

[redacted] Arkansas

I, [redacted] having been advised of the identity of [redacted] and [redacted] as Special Agents of the Federal Bureau of Investigation and having been advised of my rights, make the following voluntary statement:

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[redacted] and [redacted]
[redacted]
[redacted] and [redacted]
[redacted]
[redacted] I know and understand what I am doing.

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[redacted] and I met
[redacted] who [redacted]
[redacted] was
[redacted] and [redacted]
[redacted]
[redacted] RIVERGATE NEWS AGENCY, New Orleans,
Orleans, Louisiana. [redacted]

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[redacted]
[redacted]
[redacted] and [redacted]
[redacted]

[redacted]
[redacted] This was [redacted]
[redacted]
[redacted]
[redacted] Mr. MICHAEL C.
THIEVIS, PEACHTREE NATIONAL DISTRIBUTORS or RIVERGATE
NEWS AGENCY. [redacted]

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[redacted] PEACHTREE
NATIONAL DISTRIBUTORS which in turn owns RIVERGATE
NEWS AGENCY.

[redacted] In addition to the above signed statement,
furnished the following information:

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MICHAEL G. THIEVIS lives [redacted] in
Atlanta, Georgia, and [redacted] THIEVIS has

[redacted] THIEVIS is the owner and controller of many
companies throughout the country, all of which are involved
with the Peachtree National Distributing Company. One of
the companies is known as Parliament Publications in San
Deigo, California. That particular company makes films.
THIEVIS also owns and controls Glóbal Leasing Company which
[redacted]

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When [redacted] and [redacted]

THIEVIS [redacted]

[redacted] and [redacted]

THIEVIS, [redacted]

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[redacted] and [redacted]

[redacted] and [redacted]

[redacted] and [redacted]

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"The U. S. President's Report on Sex and Pornography,
Illustrated", [redacted] and [redacted]

[redacted] which contained a picture in
which a human was involved in some sexual activity with an
animal. Another book which was ruled obscene by the courts
but was sold anyway was named "Libo" which portrayed some
sexual activity between an adult and a child.

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6

[redacted] and [redacted]
[redacted] the Rivergate News Agency in New Orleans
[redacted] Peachtree National Distributing Company
Warehouse in Atlanta, Georgia. [redacted] and [redacted]
[redacted] and [redacted]
[redacted]

[redacted]
[redacted]
[redacted]
[redacted]
[redacted] and [redacted]
[redacted]
[redacted]
[redacted]

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[redacted] He explained that the "dildos" are rubber replicas of the male sex organ and that they came in various sizes and colors. Some of the "dildos" could be attached to some machinery which, when put in operation, would simulate a male orgasm. He stated that [redacted]
[redacted]
[redacted]

[redacted] and [redacted]
[redacted] The doll was named SUE and was made to be 5'8" in height. The doll was equipped with a voice box similar to that used in some children's toys and could speak. It was also equipped with a heating filament and part of the construction very closely resembled a woman's vagina. He said the doll was almost robot in nature and was used for coitus. The doll would also give responses that very closely simulated those of a human female.

During [redacted]
[redacted] the Rivergate
News Agency Warehouse in New Orleans and [redacted]
[redacted] and [redacted]
[redacted] When [redacted]
[redacted] they were [redacted] and [redacted]

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LR 145-178

7

[redacted]
[redacted] but [redacted] they were [redacted]
[redacted] which they were [redacted]
[redacted] and [redacted]
[redacted] and [redacted] and [redacted]
[redacted]
[redacted]

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[redacted]
and [redacted] he said
that [redacted]
[redacted] and [redacted]
[redacted]
[redacted] He said that a
[redacted] and [redacted]
[redacted] and [redacted]
[redacted] and [redacted]
[redacted] and [redacted] He
would [redacted] and [redacted]
[redacted]

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During the time that MICHAEL G. THIEVIS was
incarcerated in the Parish Prison Annex, [redacted]
[redacted] and [redacted] THIEVIS.
He was [redacted]
[redacted] THIEVIS and [redacted]
[redacted]

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He came to the [redacted]
[redacted] and [redacted]
[redacted]
[redacted] One day [redacted]
[redacted] and [redacted]
[redacted]

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LR 145-178

8

[redacted] because [redacted]
[redacted]
and [redacted]
[redacted] and [redacted]
[redacted] and [redacted]
[redacted]
[redacted]
[redacted] THIEVIS.

b6
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[redacted] Global Leasing
Company but that operation, [redacted] are under
the control of THIEVIS.

b6
b7C
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When [redacted]
[redacted] and [redacted]
[redacted]
[redacted] in Tulsa, Oklahoma. [redacted]
[redacted]
but [redacted]
[redacted]

[redacted]
[redacted]
[redacted] for JOE COLOMBO and [redacted]
[redacted]
[redacted] He [redacted] about COLOMBO or
[redacted] but [redacted] and
[redacted]
[redacted] and [redacted]
[redacted] and
[redacted] and [redacted]
[redacted]

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The following description was obtained through
observation and interview:

Name

[redacted]

Race

White

b6
b7C
b7D

LR 145-178

9

Sex	Male
Height	5'9"
Build	Medium

Age

Date of Birth

Place of Birth

Social Security No.

Military Status

Marital Status

Home Address

Education

Former
Address

Occupation

Current Employer

b6
b7C
b7D

LR 145-178

10

Relative

Prior Arrests

--

b6
b7C
b7D

lr 145-179

C.



b7D

FEDERAL BUREAU OF INVESTIGATION

1

Date 2/9/72

[redacted]
[redacted] was contacted at [redacted]
[redacted] and furnished the following information:

b7D

[redacted] advised that [redacted]
[redacted] He advised that [redacted] stated that most of
the books and magazines sold in this store were primarily
sexual in nature, [redacted] they were wrapped in plastic. He stated that on
[redacted] but that he [redacted]
[redacted] because [redacted] He stated that he
[redacted] because [redacted]
[redacted] and [redacted]

b7D

[redacted] also advised that [redacted]
[redacted] which [redacted]
[redacted] He stated this is [redacted]
[redacted] and [redacted]
[redacted] stated that [redacted]
[redacted] and [redacted]
[redacted] He stated that [redacted]
[redacted] and [redacted]
[redacted] stated that [redacted]
[redacted] because [redacted]

b6
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b7D

[redacted] advised that [redacted]
[redacted] but he described him as:

b6
b7C
b7D

RACE

White

W

SEX

Male

On 2/1/72 at Little Rock, Arkansas File # LR 145-179

by SA [redacted] /jfm Date dictated 2/7/72

b6
b7C

2
LR 145-179

AGE Approximately [] years old

HAIR Dark black

[] stated there was a total of three stores in the Little Rock area which [] and [] and [] One of these other stores was located on the 4500 block of Asher Avenue and the other store was located on North Main Street in North Little Rock. [] stated that []

[] out [] or []

He recalled that []

and []

[] Arkansas. [] stated []

and []

or []

He stated that []

and []

and []

stated that it was at this time that []

[]

The following information was gained through interview and observation:

NAME

[]

SEX

Male

RACE

White

AGE

[]

HEIGHT

5' 10"

WEIGHT

150

BUILD

Medium

b6
b7C
b7D

b7D

b7D

3
LR 145-179

HAIR Gray

EYES Blue

ADDRESS

[Redacted Address]

OCCUPATION

[Redacted Occupation]

b7D

IV. OWNERSHIP AND CORPORATE STRUCTURE OF SUBJECT
BUSINESS ENTERPRISES

- A. PEACHTREE NATIONAL DISTRIBUTING, INC.,
ATLANTA, GEORGIA
- B. GLOBAL LEASING, INC., ATLANTA, GEORGIA
- C. CINE MATICS, INC., ATLANTA, GEORGIA
- D. SOONER STATE NEWS AGENCY, TULSA, OKLAHOMA
- E. ALL STAR NEWS AGENCY, INC., DOING BUSINESS
AS GATEWAY BOOKS, INC., ST. LOUIS, MISSOURI
- F. BOOKS LIMITED, INC., LITTLE ROCK, ARKANSAS
- G. PARIS BOOKSTALL, HOT SPRINGS, ARKANSAS
- H. CENTRAL AVENUE BOOKMART, HOT SPRINGS, ARKANSAS

LR 145-179

- A. PEACHTREE NATIONAL DISTRIBUTING, INC.,
ATLANTA, GEORGIA
- B. GLOBAL LEASING, INC., ATLANTA, GEORGIA
- C. CINE MATICS, INC., ATLANTA, GEORGIA

LR 145-179

By communication dated January 19, 1972, the Atlanta Division of the FBI furnished the results of the following investigation:

[redacted] Office of Secretary of State, Corporation Department, advised records of that office listed the following principal officers for each of the below listed Georgia based corporations:

b6
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1. Cine Matics, Inc. - 1971
267 Marietta Street, N.W.,
Atlanta, Georgia

[redacted]

b6
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2. Global Leasing, Inc. - 1971
M. G. THEVIS - President

[redacted]

3. Peachtree National Distributing, Inc. - 1970

[redacted]

b6
b7C

[redacted] further advised that Peachtree National Distributing, Inc. had not yet filed an annual report for the year of 1971, hence, officers of that corporation listed above pertained to the 1970 annual report.

LR 145-179

D. SOONER STATE NEWS AGENCY, TULSA, OKLAHOMA

On November 9, 1971, Tulsa County Assistant District Attorney [redacted], Tulsa, Oklahoma, advised his office has pending litigation against the Sooner State News Agency, 6535 East Skelly Drive, as a result of the execution of a search warrant by the Tulsa County Sheriff's Office in early November, 1971, at which time approximately \$70,000 worth of material was confiscated.

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[redacted] on December 9, 1971, advised that the articles of incorporation of the Sooner State News Agency, Inc. on file with the Oklahoma Secretary of State indicate [redacted] 267 Marietta Street Northwest, Atlanta, Georgia, [redacted] and, [redacted] Both [redacted] and [redacted] have the same mailing address as [redacted]

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[redacted] stated that during the execution of the search warrant, which was served by the local Sheriff's Office in early November, 1971, a partial mailing list was obtained. The names and addresses of the following bookstores were among those listed:

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Central Avenue Bookmart
115 Central Avenue
Hot Springs, Arkansas

Mountain Street Bookmart
5 East Mountain Street
Fayetteville, Arkansas

Paris Bookstall,
258 Central Avenue
Hot Springs, Arkansas

LR 145-179:

E. ALL STAR NEWS AGENCY, INC., DOING BUSINESS
AS GATEWAY BOOKS, INC., ST. LOUIS, MISSOURI.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription April 16, 1971

On April 8, 1971 [redacted] was interviewed at his place of business [redacted] St. Louis, Missouri. He was informed of the identity of the interviewing agent as well as the fact that he was being interviewed concerning a possible federal violation in connection with Interstate Transportation of Obscene Matter.

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b7C

[redacted] advised that [redacted] the adult books of All Star News on September 10, 1970. He advised that the company [redacted]

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[redacted] and has no connection with All Star News Agency. He advised that two vehicles were sold with the company. They were a red Ford sixteen foot truck and green 1962 Chevy Carryall.

He advised that [redacted] All Star News to Gateway Books which is incorporated in Missouri and in which he feels may be owned in Georgia.

Individuals he knows who work for Gateway include the following: [redacted] MIKE THEBIS, and [redacted]

b6
b7C

He advised he never had any outlets or accounts for adult trade or paperback trade in Kansas City, Missouri.

Interviewed on 4-8-71 at St. Louis, Missouri File # SL 145-326 -71
by SA [redacted] : SC Date dictated 4-12-71

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription April 15, 1971

1 On April 7, 1971, [] was interviewed at Paperback Supply Company, 282 East Kirkham, Webster Groves, Missouri. [] was informed of the identities of the interviewing agents as well as the fact that he was being interviewed concerning a possible federal violation in connection with Interstate Transportation of Obscene Matter. [] advised as follows:

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All Star News which was previously owned by [] is no longer a corporate unit. In about September, All Star News split into two distinct organizations. Paperback Supply was sold to [] and handles mass paperbacks to the general public. Paperback Supply handles no adult trade. About this same time [] sold the adult section of All Star News. It is now called All Star News Agency, Incorporated. [] does not know who owns the All Star News Agency, Incorporated. It was to have been sold to [] but [] and [] does not know exactly who bought the adult trade.

b6
b7C

[] advised that he worked for [] for several years [] Paperback Supply. He advised that he has been [] Paperback Supply and is presently [] in Jefferson City. He advised that as far as he knows [] never had any account for the adult trade in Kansas City. He further advised that most of their material came by common carrier, name recalled. He knows of Peachtree Corporation in Atlanta as a supplier of adult trade. He does not know [] except that he was to buy the adult section of All Star News.

b6
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The following description was obtained through observation and interview:

Race
Sex

White
Male

Interviewed on 4-7-71 at Webster Groves, Missouri File # SL 145-326 -10
by SA [] WBW:sc Date dictated 4-12-71

b6
b7C

SL 145-326

Height
Weight
Date of Birth
Place of Birth
Arrest Record

5'6"
130



b6
b7C

KC 145-408

WCM:ENL

1

IC [redacted] The following investigation was conducted by

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b7C

AT JEFFERSON CITY, MISSOURI:

On January 5, 6, 1972, [redacted]
Clerk, Corporation Department, Secretary of State's
Office, furnished the files from which the following
information was obtained:

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Articles of Incorporation were filed September
28, 1970 and Certificate of Incorporation Number 144158,
issued in the name of GATEWAY BOOKS, INC., from which
the following information is being set forth:

Article 1:

The name of the Corporation is GATEWAY BOOKS, INC.

Article 2:

The address of its initial registered office in
the State of Missouri is 3626 Olive Street, St. Louis,
Missouri, and the name of its initial registered agent at
such address is [redacted]

b6
b7C

Article 3:

The aggregate number of shares which the corp-
oration shall have authority to issue shall be three
thousand (3000) shares, all of Ten Dollar (\$10.00) par
value and having no preference.

Article 4:

The number of shares to be issued before the
Corporation shall commence business is fifty (50) shares
of Ten Dollar (\$10.00) par value and no preferences, and
the consideration to be paid therefor and the capital with
which the Corporation will commence business is Five
Hundred Dollars (\$500.00) which has been paid up in
lawful money of the United States.

Article 5:

The name and place of residence of the
Incorporator is as follows:

3626 Olive Street,
St. Louis, Missouri.

b6
b7C

Article 6:

The number of directors to constitute the Board
of Directors is one (1).

Article 7:

The duration of the corporation is perpetual.

Article 8:

The Corporation is formed for the following purposes:

(a) To manufacture, buy, sell, deal in and
to engage and conduct and carry on the business of manu-
facturing, buying, selling, producing, and dealing in goods,
wares, and merchandise of every class and description,
including, but not limited to, books, magazines, periodicals
and newspapers.

(b) To buy, acquire, sell, develop, build,
divide, lease, exchange, and generally handle real estate
and leaseholds of any and all kinds.

(c) To lend and advance money or give credit
to such persons, firms, corporations and on such terms as
may seem expedient.

(d) To acquire and pay for in cash, stock or bonds of this corporation, the goodwill, rights and assets and property and to undertake or assume the whole or any part of the obligations, or liabilities of any person, firm, association or corporation.

(e) To enter into, make, perform, and carry out contracts of every kind and for any lawful purpose, with any firm, person, association, corporation, body politic or Government.

(f) To borrow or raise money without limit as to amount, and to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any of the foregoing, any interest thereon by mortgage upon, or pledge, or assignment, and trust of the whole or any part of the property of the corporation, to sell, pledge, or otherwise dispose of such bonds, or other evidence of indebtedness for the purposes of the corporation.

(g) To purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of the State of Missouri or any other State or foreign Country, always subject however, to the laws of the State of Missouri.

(h) In general, to carry on any other similar business in connection with the foregoing, to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do, in any part of the world.

(i) The foregoing clauses shall be construed both as objects and powers, and except where otherwise expressed, such objects and powers, shall in no wise be limited or restricted by reference to or inference from the terms of any other clause in this certificate of incorporation, but the objects and powers as so specified shall be regarded as independent powers and objects, and it is hereby expressly provided that the foregoing enumeration and specific powers shall not be held to limit or restrict in any manner the general powers of this corporation.

Article 9:

(a) Any person made a party to any action, suit, or proceeding by reason of the fact that he, his testator, or intestate is or was a director, officer, employee of the corporation, or of any corporation which he served as such at the request of the corporation, shall be indemnified by the corporation against the reasonable expenses, including attorney's fees, actually and necessarily incurred by him in connection with any appeal therein except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such officer, director or employee is liable for negligence or misconduct in the performance of his duties.

(b) No contract or other transaction between the corporation and other firm or corporation shall be effected or invalidated by reason of the fact that one or more of the directors or officers of this corporation is, or are, interested in, or is a member, stockholder, director or officer, of such other firm or corporation and each and every person who may become a director or officer of this corporation is relieved from any liability that would otherwise exist from thus contracting with this corporation for the benefit of himself, or for, association, or corporation in which he may be in any way interested.

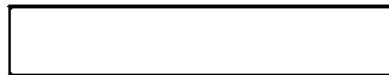
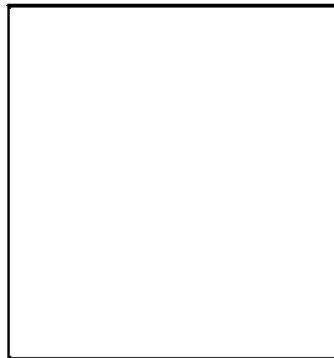
KC 145-408

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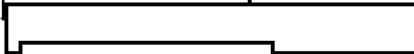
The Anti-Trust Affidavit filed August 13, 1971 in the name of GATEWAY BOOKS, INC., lists the registered agent to be [redacted] with the registered office at 3626 Olive Street, St. Louis, Missouri.

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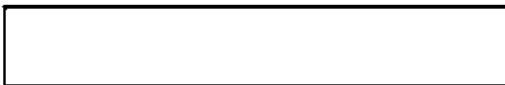
The officers are listed as:



Georgia;



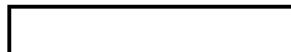
Georgia;



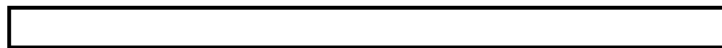
Houston, Texas.

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The [redacted] are listed as:



same address



Atlanta, Georgia.

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[redacted] advised that this corporation is still in good standing with her department.

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Corporation Department records reflect that ALL STAR NEWS COMPANY, INC., sold a substantial part of its business to a company to be formed in Missouri under the name of ALL STAR NEWS AGENCY OF ST. LOUIS, INC., however, since the name was so similar to that of ALL STAR NEWS COMPANY, INC., the Corporation Department would not issue

a charter. Attorneys for ALL STAR NEWS COMPANY, INC. advised the Corporation Department in September, 1970, that they were in the process of changing that company's name to PAPERBACK SUPPLY COMPANY, therefore, it would enable a charter to be issued in the name of ALL STAR NEWS AGENCY OF ST. LOUIS, INC.

The following information was obtained from Articles of Incorporation of ALL STAR NEWS AGENCY OF ST. LOUIS, INC. which were filed October 1, 1970:

"I, the undersigned, being a natural person of the age of 21 years or more, for the purpose of forming a corporation under the General Business Corporation Act of Missouri, do hereby adopt the following Articles of Incorporation:"

Article 1:

The name of the Corporation is ALL STAR NEWS AGENCY OF ST. LOUIS, INC.

Article 2:

The address of its initial registered office in the State of Missouri is 3626 Olive Street, St. Louis, Missouri, and the name of its initial registered agent at such address is

b6
b7C

Article 3:

The aggregate number of shares which the corporation shall have authority to issue shall be three thousand (3000) shares, all of Ten Dollar (\$10.00) par value and having no preference.

Article 4:

The number of shares to be issued before the corporation shall commence business is fifty (50) shares of Ten Dollars (\$10.00) par value and no preferences, and

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the consideration to be paid therefore, and the capital with which the corporation will commence business is Five Hundred Dollars (\$500.00) which has been paid up in lawful money of the United States.

Article 5:

The name and place of residence of the incorporator is as follows:



3626 Olive Street,
St. Louis, Missouri.

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b7C

Article 6:

The number of directors to constitute the Board of Directors is one (1).

Article 7:

The duration of the corporation is perpetual.

Article 8:

The corporation is formed for the following purposes:

(a) To manufacture, buy, sell, deal in and to engage and conduct and carry on the business of manufacturing, buying, selling, producing, and dealing in goods, wares, and merchandise of every class and description including, but not limited to, books, magazines, periodicals and newspapers.

(b) To buy, acquire, sell, develop, build, divide, lease, exchange, and generally handle real estate and leaseholds of any and all kinds.

(c) To lend and advance money or give credit to such persons, firms, corporations and on such terms as may seem expedient.

(d) To acquire and pay for in cash, stock or bonds of this corporation, the goodwill, rights and assets and property and to undertake or assume the whole or any part of the obligations, or liabilities of any person, firm, association or corporation.

(e) To enter into, make, perform, and carry out contracts of every kind and for any lawful purposes, with any firm, person, association, corporation, body politic or Government.

(f) To borrow or raise money without limit as to amount, and to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any of the foregoing, any interest thereon by mortgage upon, or pledge, or assignment, and trust of the whole or any part of the property of the corporation, to sell, pledge, or otherwise dispose of such bonds, or other evidence of indebtedness for the purposes of the corporation.

(g) To purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of the State of Missouri or any other State or foreign Country, always subject however, to the laws of the State of Missouri.

(h) In general, to carry on any other similar business in connection with the foregoing, to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do, in any part of the world.

(i) The foregoing clauses shall be construed both as objects and powers, and except where otherwise expressed, such objects and powers, shall be in no wise limited or restricted by reference to or inference from the terms of any clause in this certificate

of incorporation, but the objects and powers as so specified shall not be held to limit or restrict in any manner the general powers of this corporation.

Article 9:

(a) Any person made a party to any action, suit or proceeding by reason of the fact that he, his testator, or intestate is or was a director, officer, employee of the corporation, or of any corporation which he served as such at the request of the corporation, shall be indemnified by the corporation against the reasonable expenses, including attorney's fees, actually and necessarily incurred by him in connection with any appeal adjudged in such action, suit or proceeding that such officer, director or employee is liable for negligence or misconduct in the performance of his duties.

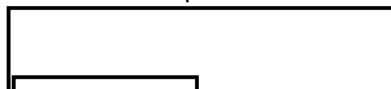
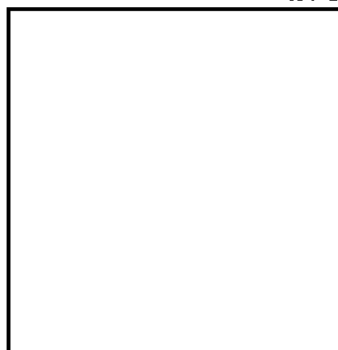
(b) No contract or other transaction between the corporation and other firm or corporation shall be effected or invalidated by reason of the fact that one or more of the directors or officers of this corporation is or are interested in, or is a member, stockholder, director or officer, of such other firm or corporation and each and every person who may become a director or officer of this corporation is relieved from any liability that would otherwise exist from thus contracting with this corporation for the benefit of himself, or firm, association, or corporation in which he may be in any way interested.

The Anti-Trust Affidavit filed August 5, 1971, in the name of ALL STAR NEWS AGENCY OF ST. LOUIS, INC., 3626 Olive Street, St. Louis, Missouri, lists the registered agent to be [REDACTED], with registered office at 3626 Olive Street, St. Louis, Missouri.

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b7c

KC 145-408
10.

The officers are listed as:



Georgia;




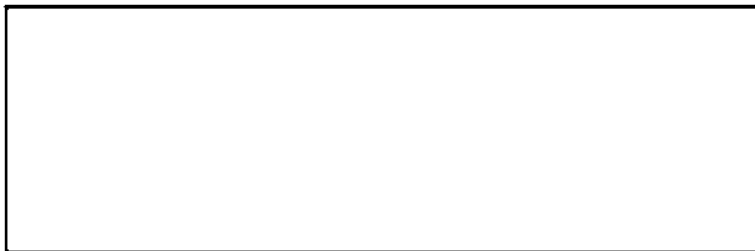
Georgia;



Houston, Texas.

b6
b7C

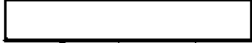
The  are:



Atlanta, Georgia.

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Certificate of Incorporation Number 144261, was issued to ALL STAR NEWS AGENCY OF ST. LOUIS, INC., at the time they filed their Article of Incorporation on October 1, 1970.

 advised that this corporation is still in good standing with her Department.

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Articles of Incorporation were filed with the Secretary of State's Office, Corporation Department, and Certificate of Incorporation Number 111017 issued December 5, 1963 to ALL STAR NEWS CO., INC. The following information was obtained from this file:

Article 1:

The name of the Corporation is:

ALL STAR NEWS CO., INC.

Article 2:

The registered office in Missouri is:

2833 Locust, St. Louis, Missouri. The registered agent at that address was

b6
b7C

Article 3:

The aggregate number of shares which the corporation shall have authority to issue shall be: Three hundred shares common stock only, One Hundred Dollars (\$100.00) par value.

Article 4:

The number of shares to be issued before the corporation shall commence business is: Fifty shares, common stock, having a total value of \$5,000.00. Five Thousand Dollars (\$5,000.00) has been paid up in lawful money of the United States.

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Article 5:

The names and places of residence of the shareholders and the number of shares of each class subscribed by each are:

Name	Residence	No. of Shares
	Missouri	
	Missouri	

b6
b7C

Article 6:

The number of directors to be elected at the first meeting of the shareholders is three (3).

Article 7:

The duration of the corporation is perpetual.

Article 8:

This corporation is formed for the following purposes: To operate retail or wholesale book, magazine and publications business; to rent, buy, lease stock, consign, manufacture, sell or mortgage real or personal property; to borrow money; and generally to do all acts not prohibited General Business Corporations under Chapter 351, Revised Statutes of Missouri, 1959.

A Certificate of Amendment of the Articles of Incorporation was submitted to the Corporation Department, dated April 22, 1971, which reflects, PS/PAPERBACK SUPPLY, INC., (FORMERLY: ALL STAR NEWS CO., INC.,) the PS

indicating that it is a fictitious name registration, since there was a similar named corporation to PAPERBACK SUPPLY INC., it was necessary for the PS to be prefixed as set forth.

The Amendment of Articles of Incorporation reflects:

1. The name of the Corporation is ALL STAR NEWS CO., INC., The name under which it was originally organized was ALL STAR NEWS CO., INC.

2. An Amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on March 29, 1971.

3. Article #1 is amended to read as follows:

"Be it resolved that the name of this Corporation is changed to PS/PAPERBACK SUPPLY, INC."

4. Of the fifty shares outstanding, fifty of such shares were entitled to vote on such amendment. The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Outstanding Shares</u>
Common	50

5. The number of shares voted for and against the amendment was as follows:

<u>Class</u>	<u>No. Voted For</u>	<u>No. Voted Against</u>
Common	50	None

6. There was no change of shares having a par value.

7. No change was made in number of shares, etc.

KC 145-408
14

On May 20, 1971, a change of registered agent and office was received at the Corporation Department, indicating the name of the Corporation is PS/Paperback Supply, Inc. The former registered agent was [redacted] with the registered office at 3630 Olive Street, St. Louis, Missouri. This was changed to the new registered agent as [redacted] with registered office at 282 E. Kirkham, Webster Groves, Missouri.

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With this Certificate of Change registered, agent and office was a request to register under Fictitious Name "Book King" on behalf of Book-O-Rama, Inc.

The Anti-Trust Affidavit filed in May, 1971, in the name of PS/PAPERBACK SUPPLY, INC., lists the following officers:



[redacted]
282 E. Kirkham,
Webster Groves, Missouri;

None listed.

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[redacted]
282 E. Kirkham,
Webster Groves, Missouri;



[redacted] and [redacted] 282 E. Kirkham,
Webster Groves, Missouri.

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Articles of Incorporation were filed with the Corporation Department, Secretary of State's Office, and Certificate of Incorporation Number 114667, issued November 16, 1964, to BOOK-O-RAMA, INC.

The Articles of Incorporation reflect the following:

Article 1:

The name of the corporation is BOOK-O-RAMA,
INC.

Article 2:

The address of its initial registered office in the State of Missouri is 430 Highland Avenue, Kirkwood, Missouri. The registered agent at that address is

[REDACTED]

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Article 3:

The aggregate number of shares which the corporation shall have authority to issue shall be Six Hundred (600) shares of Common Stock with par value of One Hundred Dollars (\$100.00). All shares shall be subject to a right in the corporation to repurchase in accordance with Article Nine hereof.

The initial shareholders of the corporation shall have the right to purchase additional shares if offered by the corporation in proportion to their original holdings, but this right shall not apply to shares declared as dividends, nor to shares used to pay bona fide obligations of the Corporation. Except as herein provided, there shall be no pre-emptive rights.

Article 4:

The number of shares to be issued before the corporation commenced business was Five (5), having the total value of (\$500.00). Five Hundred Dollars (\$500.00) was paid up in lawful money prior to commencing of the business.

Article 5:

The names and residence of shareholders and the number of shares of each class subscribed by each are:

KC 145-408
16

NAME	ADDRESS	No. of Shares PREFERRED	COMMON
[REDACTED]			
	[REDACTED] Illinois		
[REDACTED]			[REDACTED]
	Illinois		

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Article 6:

The number of directors to be elected at the first meeting of the shareholders was to be three (3) and thereafter the number shall be determined by the shareholders but not less than three (3), nor more than twenty-one (21). Change to be made by Amendment to Articles of Incorporation.

Article 7:

The duration of the Corporation is perpetual.

Article 8:

The Corporation was formed for the following purposes:

To organize and operate retail stores selling paperback books, magazines, newspapers, greeting cards and other related items.

To carry on any business, not contrary to the laws of the State of Missouri, and to have and exercise all the powers, rights and privileges conferred by the laws of Missouri upon corporations formed under such laws, and to do any or all of the things herein before set forth to the same extent as natural persons might or could do.

Article 9:

The corporation reserves and shall have the first right and option to purchase any share in the event the holder thereof desires to sell or otherwise dispose of said shares; or in the event a petition in bankruptcy is filed by or against the holder, or a receiver is made against, any property of the holder. No shareholder shall transfer, alienate, or in any way dispose of any share of the corporation unless such share shall first have been offered for sale to the corporation in accordance with the right and option herein reserved. Such option may be exercised by the corporation at any time during a 60-day period following receipt by the Secretary of the corporation of written notice from the holder of his desire to sell or otherwise dispose of such share, or during the 60 day period following the occurrence of any of the other events above mentioned, by tender to the holder, or his personal representative or other interested party, of a sum equal to the book value of such share. If the parties cannot agree on book value, then the person employed to audit the company books at that time shall conclusively determine such book value. If tender is not made within said 60 day period, the option to purchase shall expire, and the share may be transferred without restriction; provided, however, that if a proposed transfer of any share is not consummated by the holder within six months following receipt of notice by the Secretary, then the right and option of the corporation to purchase such share shall be reinstated to be exercised upon the subsequent occurrence of any such event.

On February 18, 1965, an Amendment to the original Articles of Incorporation was filed with the Corporation Department, which reflects the following:

KC 145-408
18

A. The present name of the Corporation is BOOK-O-RAMA, INC.

B. At a meeting duly called and held of the stockholders of the corporation on December 16, 1964, after due action of the Board of Directors and upon legal notice, [redacted] was elected [redacted] of the meeting and [redacted] was elected [redacted] of the meeting.

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C. Thereafter the following Amendment to the Articles of Incorporation of said Corporation was duly adopted:

"Resolved, that Article 6 of the Articles of Incorporation of BOOK-O-RAMA, INC., be amended to increase the number of Directors to nine (9)."

D. Of the 250 shares entitled to vote, 210 of shares were voted in favor of the adoption of such amendment and no shares voted against it.

On April 5, 1971, a Certificate of Change of registered agent and registered office by Foreign or Domestic Corporations was filed with the Corporation Department and reflects the following:

The former registered agent was [redacted] with the registered office at Town and Country Mall, Overland, Missouri.

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This address was changed to 282 E. Kirkham, Webster Groves, Missouri, with the new registered agent being [redacted]

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On the Anti-Trust Affidavit filed for 1971, by BOOK-O-RAMA, INC, the directors and officers are listed as:

KC 145-408
19

[REDACTED]
282 E. Kirkham,
Webster Groves, Missouri;

[REDACTED]
282 E. Kirkham,
Webster Groves, Missouri;

[REDACTED]
282 E. Kirkham,
Webster Groves, Missouri;

[REDACTED]
282 E. Kirkham,
Webster Groves, Missouri.

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[REDACTED] same address;

[REDACTED] same address;

[REDACTED] advised that Book-O-Rama, Inc., is presently in good standing with her Department.

As previously noted, Book-O-Rama, Inc., is sole owner of businesses known as BOOK KING which have been registered in Missouri under the Fictitious Name Law, the following information is being set forth:

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On June 29, 1971, an Application to Register under a fictitious name, was received at the Corporation Department and numbered PS 74809, indicating the undersigned was doing business under the name: BOOK KING, #32 Cross Keys Shopping Center, Florissant, Missouri. The owner is listed as 100% by Book-O-Rama, Inc., 282 E. Kirkham, Webster Groves, Missouri.

KC 145-408

20

On June 29, 1971, an application to register under a fictitious name registration was received at the Corporation Department and numbered 74810, indicating BOOK KING, 3463 Hampton Avenue, St. Louis, Missouri was 100% owned by Book-O-Rama, Inc., 282 E. Kirkham, Webster Groves, Missouri.

On June 29, 1971, an application to register under a fictitious name registration was received at the Corporation Department and numbered 74811, indicating BOOK KING, 27 Town and Country Mall, Overland, Missouri, was owned 100% by Book-O-Rama, Inc., 282 E. Kirkham, Webster Groves, Missouri.

On August 6, 1971, an application to register under a fictitious name registration was received at the Corporation Department and numbered 75107, indicating BOOK KING, 7449 S. Lindberg, Mehlville, Missouri, was 100% owned by Book-O-Rama, Inc., 282 E. Kirkham, Webster Groves, Missouri.

On October 26, 1971, an application to register under a fictitious name registration was received at the Corporation Department and numbered 75704, indicating BOOK KING, 3845 Gravois, St. Louis, Missouri, was 100% owned by Book-O-Rama, Inc., 282 E. Kirkham, Webster Groves, Missouri.

Each one of the Application to Register as a fictitious name, the BOOK KING, was signed [redacted] of Book-O-Rama, Inc..

[redacted] advised that Book-O-Rama, Inc., and the Book Kings as listed above are presently in good standing with her Department.

LR 145-179

F. BOOKS LIMITED, INC., LITTLE ROCK, ARKANSAS

FEDERAL BUREAU OF INVESTIGATION

1Date 11/18/71

[redacted] Privilege License Clerk, North Little Rock, Arkansas, was contacted at his office in North Little Rock City Hall and furnished the following information:

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[redacted] advised that his office had issued a license on May 5, 1971, to Books Limited, Incorporated to conduct their business at the Adults Only Book Store at 404 Main Street, North Little Rock. [redacted] advised [redacted] who is listed as [redacted] Books Limited, Incorporated, was the one who applied for this license. [redacted] advised that two licenses had been issued to this firm, license number 4163 was issued for six vending machines, and license number 4164 was issued for selling books.

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On 11/8/71 at North Little Rock, Arkansas File # LR 145-179

by SA [redacted] /smf Date dictated 11/12/71

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FEDERAL BUREAU OF INVESTIGATION

1Date 11/17/71

[redacted] City Revenue Collector, Little Rock, Arkansas, was contacted at his office and supplied the following information:

[redacted] advised that his office had granted a license to The Adults Only Book Store located at 4421 Asher on March 24, 1971. At that time this business was located at 1007 Kavanaugh but has since moved to their present location on Asher Avenue.

[redacted] stated that the license was issued to Books Limited, Incorporated, with the name [redacted]

[redacted] of this corporation. He stated that he recalled [redacted] was a woman and that she had applied for these licenses in person. She was granted two licenses, one for running the book store and selling books, and the other one for having vending machines on the premises. She was charged \$25.00 for the book store license and an additional \$20.00 for the license to have vending machines.

[redacted] further advised that his office had also issued a license to The Adult Book Store at 213 West Markham on June 29, 1971. This license was issued to The Book House, Books Limited, Incorporated.

[redacted] stated there was no name of a specific individual on this license but that he recalled [redacted] had also applied for this license and both of these operations were managed by her. [redacted] advised that Books Limited, Incorporated had paid a half year fee, \$12.50, for the book license and an additional half year fee of \$10.00 in order to have four amusement machines on the premises.

[redacted] furnished Xerox copies of the four account cards for the four city licenses obtained by Books Limited, Incorporated and advised that these were the only licenses (vending) of which he was aware were issued to Books Limited, Incorporated.

On 11/9/71 at Little Rock, Arkansas File # LR 145-179

by SA [redacted] /smf Date dictated 11/15/71

FEDERAL BUREAU OF INVESTIGATION

1Date 11/22/71

[redacted] Corporation Clerk, Secretary of State's Office, State Capitol Building, Little Rock, Arkansas, was contacted at her place of employment and furnished the following information:

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[redacted] advised that Books Limited, Inc. is a legal corporation within the State of Arkansas. She further advised that [redacted]

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[redacted] Books Limited, Inc. and that the Articles of Incorporation for this corporation were filed with the Secretary of State's Office on March 29, 1971. [redacted] furnished a Xerox copy of the Articles of Incorporation of Books Limited, Inc. and a Notice of Change of Registered Office or Registered Agent submitted by [redacted] on June 30, 1971.

On 11/16/71, Little Rock, Arkansas File # LR 145-179
by SA EDWARD J. HOLT
SA [redacted] /JPJ/smf Date dictated 11/18/71

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b7C

LR 145-179

- G. PARIS BOOKSTALL, HOT SPRINGS, ARKANSAS
- H. CENTRAL AVENUE BOOKMART, HOT SPRINGS, ARKANSAS

FEDERAL BUREAU OF INVESTIGATION

1Date 12/20/71

[redacted] City Tax Collector, City Hall, furnished the following information:

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A review of city tax record files reveals that the Paris Book Stall number two (Global Leasing, 207 Marietta Northwest, Atlanta, Georgia) and Paris Book Stall number one (Global Leasing, 207 Marietta Northwest, Atlanta, Georgia), paid a \$500 occupation tax on each store on April 13, 1971.

He advised that on June 15, 1971, the Central Avenue Bookstore, 115 Central Avenue, paid a \$40 amusement tax for amusement machines. He advised that the tax is assessed at \$5.00 a machine and is usually charged for pinball type machines. He advised that it is his understanding that the tax was paid for movie type machines instead of pinball machines and that these type machines will not be permitted unless he is directed to do so by the city council of Hot Springs.

[redacted] advised that he could locate no further information in his files concerning the Adult Bookstores operating in Hot Springs, Arkansas.

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On 12/10/71 at Hot Springs, Arkansas File # LR 145-179
by SA [redacted] /bng 77 Date dictated 12/10/71

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LR 145-179

V.

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LR 145-179



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/71b6
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b7Db6
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The above [redacted] can only be secured through
issuance of a subpoena duces tecum directed to [redacted]

Interviewed on 12/23/71 at St. Louis, Missouri File # SL-145-330by SA [redacted] :jmb Date dictated 12/23/71b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/71

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Interviewed on 12/21/71 at St. Louis, Missouri File # SL 145-330

SA [redacted] :jmb 12/22/71
 Date dictated

b6
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2

SL 145-330



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[Redacted text block]

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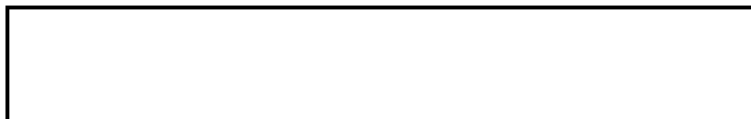
[Redacted text block]

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The above [redacted] can be made available only through the issuance of a subpoena duces tecum directed to [redacted]

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LR 145-179



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FEDERAL BUREAU OF INVESTIGATION

1Date 11/22/71

[REDACTED]

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[REDACTED]

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The above information was furnished confidentially and is not a matter of public record. This information should be made public only following the usual procedures of issuing a subpoena duces tecum to [REDACTED]

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On 11/17/71 at Little Rock, Arkansas File # LR 145-179

by SA [REDACTED] /smf Date dictated 11/18/71

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FEDERAL BUREAU OF INVESTIGATION

Date 12/6/71

1

[redacted] United States Attorney,
Eastern District of Arkansas, made available the
following records, which he advised had been obtained
through the issuance of a subpoena duces tecum directed
to [redacted]
[redacted]

This information consisted of [redacted]
[redacted]

11/30/71 at Little Rock, Arkansas File # LR 145-179

SA [redacted] /jhb

Date dictated 12/6/71

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FEDERAL BUREAU OF INVESTIGATION

1

Date 2/10/72

[redacted]
[redacted]
[redacted] which
were obtained subsequent to the issuance of a subpoena duces
tecum for the Federal Grand Jury for the Eastern District
of Arkansas and furnished by U. S. Attorney [redacted]
on November 30, 1971, revealed the following pertinent infor-
mation:

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[redacted]
[redacted]

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[redacted]
[redacted]

[redacted]

[redacted]
[redacted] and [redacted]

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[redacted]
[redacted] and [redacted]
[redacted]

[redacted]

b3

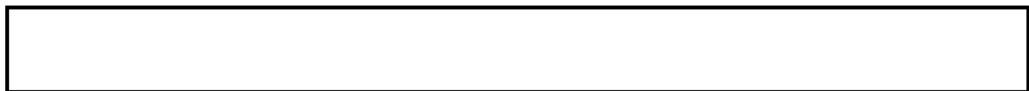
On 2/8/72 at Little Rock, Arkansas File# LR 145-170

by SA [redacted] /bng Date dictated 2/8/72

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LR 145-179



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FEDERAL BUREAU OF INVESTIGATION

1

12/15/71

Date

[redacted]
[redacted] Arkansas, furnished the following
information:

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[redacted]
[redacted]
[redacted] He advised [redacted]
[redacted]

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[redacted] advised [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

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[redacted]

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On 12/6/71 at [redacted] Arkansas File # LR 145-179
& 12/7/71

by SA [redacted] /bng Date dictated 12/8/71

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S

[REDACTED]

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_____ and _____

and can be obtained only by a subpoena duces tecum directed to [redacted]

99

LR 145-179

VI. TELEPHONE RECORDS OF SUBJECT BUSINESS ENTERPRISES

- A. SOONER STATE NEWS AGENCY, TULSA, OKLAHOMA**
- B. BOOKS LIMITED, INC., LITTLE ROCK, ARKANSAS**

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LR 145-179

A. SOONER STATE NEWS AGENCY, TULSA, OKLAHOMA

LR 145-179

On January 7, 1972, pursuant to the issuance of a subpoena duces tecum, the records of the Southwestern Bell Telephone Company, Tulsa, Oklahoma, were examined as they pertain to the Sooner State News Agency, 6535 East Skelly Drive, Tulsa, telephone number 918-663-0553, for the billing period June 17, 1971 to December 17, 1971. A review of these records indicates the following:

On July 31, 1971, a collect call was received from telephone number [redacted] Arkansas;

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Between the period August 6, 1971 and October 27, 1971, ten calls were made to [redacted] Arkansas, telephone number [redacted]

On October 1, 1971, a telephone call was made to [redacted] Arkansas, telephone number [redacted]

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On November 11, 1971, a collect call was made from Little Rock, Arkansas, pay station in the [redacted] exchange [redacted]

On November 12, 1971, a telephone call was placed to Little Rock, Arkansas, telephone number [redacted]

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On December 10, 1971, a telephone call was placed to Little Rock, Arkansas, telephone number [redacted]

LR 145-179

B. BOOKS LIMITED, INC., LITTLE ROCK, ARKANSAS

FEDERAL BUREAU OF INVESTIGATION

Date 12/6/711

[redacted] United States Attorney,
Eastern District of Arkansas, made available the
following records, which he advised had been obtained
through the issuance of a subpoena duces tecum directed
to [redacted] Southwestern
Bell Telephone Company:

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Records of the following North Little Rock
and Little Rock, Arkansas, telephone numbers:

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[redacted]
372-8607

664-9699

372-9318

[redacted]
These telephone records include the following
types of information:

(1) Subscriber information regarding each
telephone, including name and address of subscriber, and
location of telephone instrument;

(2) All toll records reflecting billings
for long-distance telephone calls from March 1, 1970,
to present;

(3) Subscriber information to all intrastate
telephone numbers listed on these billings as having been
called by the primary phone, to include name and address
of subscriber.

On 11/30/71 at Little Rock, Arkansas File# LR 145-179

by SA [redacted] /jhb Date dictated 12/6/71

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FEDERAL BUREAU OF INVESTIGATION

Date 2/12/72

A review of Southwestern Bell Telephone Company records conducted pursuant to the issuance of a subpoena duces tecum pertaining to Arkansas telephone numbers 664-9699, 372-9318, 372-8607, [] and [] for the period of March 1, 1971 through November 30, 1971, revealed the following pertinent information:

b6
b7CTelephone number 664-9699

The above listed telephone number is a coin telephone listed to [] dba, Adult Book Store, 4421 Asher, Little Rock, Arkansas.

b6
b7CTelephone number 372-9318

The above listed telephone number is also a coin telephone listed to Book Limited, Inc., 404 Main, North Little Rock, Arkansas, and billed to []

b6
b7CTelephone number 372-8607

The above phone number is a coin telephone listed to the Book House, 213 West Markham, Little Rock, Arkansas, and billed to []

b6
b7CTelephone number []

The above phone number is a private party line listed to [] Little Rock, Arkansas.

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On March 5, 1971, a telephone call was placed from the above number to [] in [] Arkansas.

On April 21, 1971, a telephone call was placed from the above number to [] in [] Arkansas.

On May 5, 1971, a telephone call was placed from the above number to [] in [] Arkansas.

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On 2/8/72 at Little Rock, Arkansas File # LR 145-179

by SA [] /cjlw Date dictated 2/11/72

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LR 145-179

On May 28, 1971, a telephone call was placed from the above number to [] in [] Arkansas.

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On June 4, 1971, a telephone call was placed from the above number to [] in [] Arkansas.

On July 15, 1971, a telephone call was placed from the above number to [], in [] Mississippi.

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On October 5, 1971, a telephone call was placed from the above number to [] in [] California.

Telephone number []

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b7C

The above phone number is a private party line listed to [] [] Arkansas.

On March 24, 1971, a telephone call was placed from the above number to [] in Memphis, Tennessee.

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On May 27, 1971, a third party call from a [] exchange was placed to [] in Atlanta, Georgia, and was billed to the above listed number.

On May 29, 1971, a telephone call was placed from the above listed number to [] in [] Arkansas.

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On June 1, 1971, a third party call from a local [] exchange to [] in Atlanta, Georgia, was billed to the above listed number.

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b7C

LR 145-179

On July 5, 1971, a telephone call was placed from the above number to [] in [] Arkansas.

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On July 15, 1971, a third party call was made from a local [] exchange to [] in [] Arkansas, and billed to the above listed number.

On July 29, 1971, a third party call was made from local number [] to [] in [] Arkansas, and billed to the above listed number.

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On August 14, 1971, a third party call from Little Rock exchange [] to [] in [] was billed to the above listed number.

On September 3, 1971, a third party call was made from Little Rock exchange [] to [] in [] Arkansas, and billed to the above listed number.

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On September 8, 1971, a call was placed from the above listed number to [] in [] Arkansas.

On October 19, 1971, a call was placed from the above number to [] in [] Arkansas.

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On October 25, 1971, a third party call was placed from Little Rock exchange [] to [] in Baltimore, Maryland, and billed to the above listed number.

On October 31, 1971, a call was placed from the above listed number to [] in [] California.

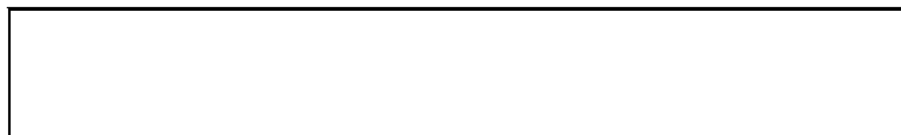
b6
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On November 3, 1971, a call was placed from the above listed number to [] in [] Arkansas.

On November 3, 1971, a third party call from [] exchange [] was placed to [] and billed to the above listed number.

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LR 145-179



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FEDERAL BUREAU OF INVESTIGATION

1

Date 12/15/71

[redacted]
[redacted] furnished the
following information:

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[redacted]

[redacted]

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[redacted]

[redacted]

b6
b7C
b7D

On 12/6/71 at [redacted] Arkansas File # LR 145-179

b6
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b7D

by SA [redacted] /bng Date dictated 12/8/71

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LR 145-179

1

[REDACTED]

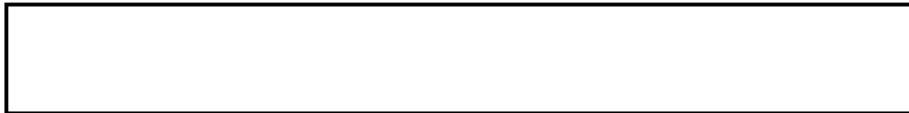
[REDACTED]

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The above information is to considered confidential
and can be obtained only through the issuance of a subpoena
duces tecum directed to [REDACTED]

[REDACTED]

LR 145-179



b7D

FEDERAL BUREAU OF INVESTIGATION

Date 1/28/721

[Redacted]

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It is noted that the records of [Redacted]
[Redacted] can only be produced with the
issuance of a subpoena duces tecum which should be directed
to [Redacted]
[Redacted]

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b7C
b7D

On 1/19/72 at [Redacted] Arkansas File # LR 145-179
by SA LESTER M. LEDBETTER/val Date dictated 1/24/72

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LR 145-179

**VII. INTERVIEWS OF ASSOCIATES IN PORNOGRAPHY
DISTRIBUTION FIELD**

FEDERAL BUREAU OF INVESTIGATION

Date January 5, 1972

[redacted] 1023 East Baltimore Street, Central Sales Limited, was advised of the identity of the interviewing agent. [redacted] was furnished a Warning and Waiver Form, which he read, stated he understood, but declined to execute. [redacted] thereafter furnished the following information:

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[redacted] advised that he is presently the [redacted] of Central Sales East Publishing Limited, whose address is still 1023 East Baltimore Street, Baltimore, Maryland. He advised that [redacted] and former corporate officers, [redacted] no longer have any interest in the new corporation. [redacted] advised that he is [redacted] Central Sales Limited. [redacted] advised that as of September 1, 1971, Central Sales Limited was sold to the principles.

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[redacted] and [redacted] [redacted] advised that although the company still does business under its old name, the new name is Central Sales East Publishing Limited. He advised that to the best of his knowledge this company is incorporated in Canada and has filed for corporate registration in the State of Maryland. [redacted] advised that to his knowledge, the only corporate officers were [redacted] AND [redacted] [redacted] advised that [redacted] corporate lawyer, would be able to furnish additional information concerning the new corporation and its officers,

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[redacted] advised that he is personally acquainted with MICHAEL THIEVIS of Peach Tree National Distributing Company of Atlanta, Georgia. [redacted] advised that the word on the grapevine is that Peach Tree had brought out All Star News Agency of St. Louis.

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On 1/4/72 at Baltimore, Maryland File # BA 145-898
by SA [redacted] dmd Date dictated 1/4/72

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BA 145-898
BA 145-892
DES:dmd

[] stated that Central Sales Limited is a publishing company distributing materials to retail outlets and is probably one of five or six publishing companies presently in operation dealing in girlie or nude materials. He advised that Central Sales East is in no way connected with Peach Tree but is a separate business concern.

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[] advised that he is also personally acquainted with []. He advised that he knows [] to be associated with Peach Tree National Distributing Company in that when he calls Peach Tree on business and asked for [] [] has answered the phone there.

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[] advised that [] and [] Scan Imports but [] had sold this business to []. [] advised that he was acquainted by name with Ektagraphics Corporation and believed Ektagraphics to be owned and operated by [] in that when [] operating Scan Imports, shipments sent to [] went to Ektagraphics in California.

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[] advised that he is acquainted with a company known as Consolidated Publishing Company, and advised that they are located at 65-60 Austin Street, Rego Park, New York, 11374.

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[] advised that [] Little Rock, Arkansas and further advised that [] [] advised that [] and [] further advised that his []

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BA 145-898
BA 145-892
DES:dmd

[] further stated that any business he might have with the Peach Tree Distributing is only on a cash and carry basis. He advised that Satellite News Agency out of Houston is believed by him to be operated by THIEBES and Peach Tree National Distributing Company.

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[] stated that due to the nature of their business as well as to other companies, they will publish what are called first line magazines in addition to that, they trade among one another for other publications which after being released have not sold will by one company.

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VIII. FISURSE OF SHIPMENTS AND SUBSEQUENT PURCHASES OF
SUSPECTED OBSCENE LITERATURE

- A. TRUCKING COMPANIES UTILIZED FOR INTERSTATE
SHIPMENTS
- B. DELIVERY OF SHIPMENT FROM SOONER STATE NEWS
AGENCY TO CENTRAL AVENUE BOOKMART ON [REDACTED]
[REDACTED]
- C. DELIVERY OF SHIPMENT FROM SOONER STATE NEWS
AGENCY TO BOOKS LIMITED, INC., NORTH LITTLE
ROCK, ARKANSAS, ON [REDACTED]
- D. DELIVERY OF SHIPMENT FROM SOONER STATE NEWS
AGENCY TO BOOKS LIMITED, INC., NORTH LITTLE
ROCK, ARKANSAS, ON [REDACTED]
- E. DELIVERY OF SHIPMENT FROM SOONER STATE NEWS
AGENCY TO CENTRAL AVENUE BOOKMART, HOT
SPRINGS, ARKANSAS, ON [REDACTED]
- F. DELIVERY OF SHIPMENT FROM SOONER STATE NEWS
AGENCY, TULSA, OKLAHOMA, TO BOOKS LIMITED,
INC., LITTLE ROCK, ARKANSAS, ON [REDACTED]
[REDACTED]
- G. DELIVERY OF SHIPMENT FROM CENTRAL SALES,
LIMITED, BALTIMORE, MARYLAND, TO BOOKS
LIMITED, INC., NORTH LITTLE ROCK, ARKANSAS,
ON [REDACTED]

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LR 145-179

A. TRUCKING COMPANIES UTILIZED FOR INTERSTATE
SHIPMENTS

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/22/71

[redacted]
[redacted] was contacted at her place of employment and furnished the following information:

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[redacted] advised that [redacted] had recently received a shipment from the Sooner State News Agency in Tulsa, Oklahoma, which was to be delivered to Books Limited, Inc. in Little Rock, Arkansas. [redacted] advised that this shipment initiated in Tulsa, Oklahoma, on November 11, 1971, and arrived [redacted]

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[redacted] She further advised that she had telephone number 372-9318 on record as the number to be called in the event shipments were received for Books Limited, Inc. [redacted] stated she called this telephone number and was told by the individual answering the telephone that she had called the store in North Little Rock and that she should call the store located on Asher Avenue in Little Rock and the number for this store was 664-9699. When she, [redacted] called this latter telephone number, a woman answered the telephone and stated that she would send [redacted] to pick up this shipment.

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[redacted] advised that the shipment was picked up by an individual who stated he was [redacted] and that he signed this name on the freight bill. [redacted] stated that [redacted] paid \$224.99 in cash upon receipt of these goods since the shipment had been sent COD from Tulsa.

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[redacted] also advised that she recalls handling several other shipments from Tulsa, Oklahoma, to Books Limited, Inc. She stated that she believes that some of these items were directly delivered to Books Limited, Inc. by the terminal and that this was the first time that she could recall anyone coming to the terminal to pick up a delivery. [redacted] stated that she would immediately notify her superior, [redacted] in the event she should notice

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On 11/17/71 at Little Rock, Arkansas File # LR 145-179

by SA [redacted] /smf Date dictated 11/18/71

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LR 145-179

any further shipments for Books Limited, Inc. in either
Little Rock or North Little Rock, Arkansas.

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/22/71

[redacted]
[redacted] was contacted at his place
or employment, [redacted] of which he is the
[redacted] and he supplied the following information:

[redacted] advised that his firm has transported several shipments for the Sooner State News Agency in Tulsa, Oklahoma, to Books Limited, Inc. in Little Rock, Arkansas, during the past several months. [redacted] stated that he would be unable to research his files to determine specific dates and descriptions of the shipments since his files are not arranged in any type of alphabetical order according to consignor or consignee. He stated that [redacted]

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[redacted] does have a file of shipping receipts arranged in alphabetical order and it would be possible to trace shipments by the name of a consignor or a consignee only at that office.

[redacted] also advised that he did recall a recent shipment which was made by the Sooner State News Agency in Tulsa to Books Limited, Inc. in Little Rock, Arkansas, and that he would possibly have this freight bill still on hand since the shipment had just occurred within the last few days. [redacted] then produced Freight Bill [redacted] which described a shipment of three pieces, total weight of 97 pounds, described as paper materials which was shipped from the Sooner State News Agency, Tulsa, Oklahoma, to Books Limited, Inc., 4421 Asher Avenue, Little Rock, Arkansas. This freight bill indicated that the shipment initiated on [redacted] at Tulsa, Oklahoma, and arrived in Little Rock, Arkansas, on [redacted]. The freight bill, also indicated that this shipment had been picked up at the [redacted] on [redacted] by a [redacted] who paid the \$224.99 COD charge in cash when he picked these items up.

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[redacted] finally advised that he would alert all terminal personnel normally having access to information

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On 11/17/71 at Little Rock, Arkansas File # LR 145-179

by SA [redacted] /smf Date dictated 11/18/71

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LR 145-179

about incoming shipments to immediately notify him should any further shipments be received for the Books Limited, Inc. organization in Little Rock. He stated that he would immediately notify the FBI if any subsequent shipments were received from the Sooner State News Agency.

FEDERAL BUREAU OF INVESTIGATION

Date 11/19/71

[redacted] telephone [redacted] advised that, after checking his records, a business known as Sooner State News Agency, 6535 East Skelly Drive, Tulsa, Oklahoma, was a regular shipper of material described as printed matter and books to the Mountain Street Bookmart, #5 East Mountain Street, Fayetteville, Arkansas. [redacted] furnished a list of shipments as follows showing the pickup date in Tulsa, Oklahoma, of material from Sooner State News Agency to the Mountain Street Bookmart in Fayetteville, Arkansas:

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On 11/15/71 at [redacted] File # LR 145-179
by SA LESTER M. LEDBETTER/smf Date dictated 11/17/71

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[redacted]

[redacted] advised that his is the main office of the [redacted] and that copies of freight bills and all activity by the [redacted] eventually end up in [redacted]. He stated that his office maintains a folder on the Sooner State News Agency at 6535 East Skelly Drive in Tulsa, Oklahoma, and on checking this file he advised that not only was Sooner State shipping to the Mountain Street Bookmart in Fayetteville, Arkansas, but that they were also shipping to Delmers News, 1502 Main Street, Joplin, Missouri, Central Avenue Bookmart, Hot Springs, Arkansas, and Paris Bookstall, 258 Central Avenue, Hot Springs, Arkansas, on a regular basis. He advised additionally that on [redacted] the first shipment to Books Limited, Inc. of 4421 Asher, Little Rock, Arkansas, was made on [redacted].

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[redacted] advised that his file concerning the above matter would be maintained in [redacted] and that additional information could be obtained therefrom if necessary.

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He advised that he would make arrangements on the dock at the [redacted] to advise the FBI in Fayetteville when next a shipment was coming from Sooner State News Agency to the Mountain Street Bookmart in Fayetteville, Arkansas. He advised additionally that probably the material going to Hot Springs and Little Rock, Arkansas, would never come [redacted] and that in order to obtain details

LR 145-179

regarding these shipments contacts should be made with
[redacted] at the [redacted] terminal
in Little Rock. He advised additionally that he
was aware that [redacted] in
the Hot Springs, Arkansas, area and that any material
which they took from Tulsa, Oklahoma, consigned to
Hot Springs [redacted] Little
Rock and [redacted]
to Hot Springs.

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FEDERAL BUREAU OF INVESTIGATION

1Date 12/7/71

[redacted]
[redacted]
furnished the following information:

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[redacted] advised that his company has transported several shipments of books, magazines, etc., consigned from the All Star News Agency, 3630 Oliver Street, St. Louis, Missouri, to the Book House, 4421 Asher Avenue, Little Rock, Arkansas. [redacted] stated that he recalled an incident approximately two to three months ago when one of the shipping containers in a shipment to this store was accidentally broken open on the loading dock. At that time he viewed the contents and it contained magazines which in his opinion were blatantly pornographic. He stated that this literature was the most obscene material he had ever viewed.

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[redacted] also furnished xerox copies of five shipping bills for five separate shipments which had been transported by [redacted] from the All Star News Agency in St. Louis, Missouri, to the Book House in Little Rock, Arkansas. Two of these shipments were delivered to the Book House at 4421 Asher, and three of the shipments were delivered to the Book House at 213 West Markham.

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[redacted] further advised that he would immediately notify the FBI in the event that he receives any further shipments similar to those described above.

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On 11/30/71 at Little Rock, Arkansas File # LR 145-179

by SA [redacted] /cjw Date dictated 12/2/71

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FEDERAL BUREAU OF INVESTIGATION

1Date 12/10/71

[redacted]
[redacted]
[redacted] furnished the following information:

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[redacted] advised that he is aware of only one instance when his company made a delivery to Books Limited, Inc. He stated that a shipment of books and magazines which listed the consignor as Central Sales Company, 1025 East Baltimore Street, Baltimore, Maryland, and the consignee as Books Limited, Inc., 213 West Markham, had been delivered on [redacted]

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Freight Bill [redacted] indicated that this shipment had been delivered to Books Limited, Inc. and was received by [redacted]. The c.o.d. charge of \$454.95 and the shipping charge for \$20.12 was paid upon delivery.

[redacted] also advised that he had no knowledge of the contents of this shipment other than the general description furnished on the shipping bill which showed merely magazines and books. He advised that he would alert the proper people to be on the lookout for any future shipments to Books Limited, Inc. and would immediately notify the FBI upon receipt of such a shipment.

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On 12/8/71 at Little Rock, Arkansas File # LR 145-179

by SA [redacted] /val Date dictated 12/9/71

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LR 145-179

B. DELIVERY OF SHIPMENT FROM SOONER STATE NEWS
AGENCY TO CENTRAL AVENUE BOOKMART ON

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FEDERAL BUREAU OF INVESTIGATION

1

Date 12/1/71

[redacted]
[redacted]
[redacted] was contacted at his place of employment and furnished the following information:

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[redacted] advised that his firm had received a shipment on [redacted] from the Sooner State News Agency, Tulsa, Oklahoma, which was to be delivered to the Central Avenue Bookmart, Hot Springs, Arkansas. [redacted] stated this shipment had been initiated in Tulsa, Oklahoma, on [redacted] and had been carried by [redacted] to its present location. the [redacted]

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[redacted] displayed a shipping invoice which was numbered [redacted] and listed the consignee to be the Central Avenue Bookmart, 115 Central Avenue, Hot Springs, Arkansas, and the consignor to be the Sooner State News Agency, Inc., 6535 East Skelly Drive, Tulsa, Oklahoma. This invoice described the shipment as five boxes weighing a total of 185 pounds and having been shipped PPD.

[redacted] further advised that the [redacted]
[redacted] and [redacted] Arkansas, and [redacted]
[redacted] for delivery to the Central Avenue Bookmart in Hot Springs. [redacted] stated

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[redacted] in Hot Springs, Arkansas. He advised that [redacted] to Hot Springs, [redacted]. He stated [redacted] would be in a position to furnish further information regarding [redacted] and [redacted] in Hot Springs.

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[redacted] also displayed the five boxes which composed this shipment to the interviewing agent. He described the boxes as five ordinary brown shipping

On 11/22/71 at Little Rock, Arkansas File# LR 145-179

by SA [redacted] /smf Date dictated 11/24/71

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LR 145-179

containers, each one having attached to it a shipping tag showing the shipment was from the Sooner State News Agency in Tulsa, Oklahoma, to be delivered to the Central Avenue Bookmart in Hot Springs, Arkansas.

FEDERAL BUREAU OF INVESTIGATION

1Date 12/1/71

[redacted]
[redacted]
[redacted] was contacted at his place of employment and displayed five shipping containers which comprised a shipment from the Sooner State News Agency, Tulsa, Oklahoma, to the Central Avenue Bookmart, Hot Springs, Arkansas. The following observations were made at this time by the interviewing agent:

Each of the five shipping containers were approximately the same size, however, one was slightly larger than the four other containers. Each box was approximately 24 inches by 24 inches by 12 inches and was brown in color. On four of the boxes the manufacturer's trademark stamp was visible and revealed these cartons were manufactured by the Mountain Top Container Company. On the fifth box, the larger box, the manufacturer's trademark was not visible due to the presence of wrapping tape. Each box had an approximate individual weight of 35 pounds and had attached to it a shipping tag which revealed that the boxes were being shipped from the Sooner State News Agency, Inc., 6535 East Skelly Drive, Tulsa, Oklahoma, to the Central Avenue Bookmart, 115 Central Avenue, Hot Springs, Arkansas.

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During the examination of the above described boxes, the interviewing agent [redacted]

and [redacted]
[redacted]

On 11/22/71 at Little Rock, Arkansas File# LR 145-179

by SA [redacted] /smf Date dictated 11/24/71

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FEDERAL BUREAU OF INVESTIGATION

1Date 12/1/71

[redacted]
[redacted]
[redacted] was contacted at his place of employment and furnished the following information:

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[redacted] advised that he had recently received a shipment of five boxes consigned from the Sooner State News Agency, Tulsa, Oklahoma, to be delivered to the Central Avenue Bookmart, 115 Central Avenue, Hot Springs, Arkansas. He stated that this shipment would be loaded aboard [redacted] which would leave for Hot Springs, Arkansas, at [redacted]
[redacted]

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[redacted] also advised that upon arrival in Hot Springs, this consignment of five boxes would be unloaded from [redacted] and loaded aboard a smaller local delivery truck. [redacted] advised that

[redacted]
[redacted] and [redacted]
[redacted]
He stated [redacted]

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[redacted]
delivery to the Central Avenue Bookmart in Hot Springs
[redacted]

He advised that [redacted]
[redacted]

and that he would have more specific information about the actual delivery to the bookstore.

On 11/22/71 at Little Rock, Arkansas File # LR 145-179

by SA [redacted] /smf Date dictated 11/24/71

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FEDERAL BUREAU OF INVESTIGATION

1

Date 11/30/71

SURVEILLANCE LOG

During a surveillance of the Central Avenue Book Mart, 115 Central Avenue, Hot Springs, Arkansas, the following was observed:

9:03 AM - Surveillance commenced.

9:50 AM - [redacted] pulled up and parked in front of the Central Avenue Book Store; driver disembarked vehicle and knocked at front door. Driver's knock was not answered and he returned to his truck.

b7D

9:54 AM - [redacted] departed.

10:17 AM - [redacted] parked in front of Central Avenue Book Mart; driver disembarked vehicle and removed five brown shipping containers from the rear of the vehicle. These five boxes were placed on a hand-cart and the driver delivered these boxes inside the store.

10:22 AM - Driver returned to vehicle and truck departed.

On [redacted] at Hot Springs, Arkansas File# LR 145-179

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by SA EDWARD J. HOLT, SA [redacted] and
SA [redacted] JBJ/pwb Date dictated 11/29/71

FEDERAL BUREAU OF INVESTIGATION

Date 12/3/71

1

The following was observed at the Central Avenue Book Mart, 115 Central Avenue, Hot Springs, Arkansas:

At approximately 10:17 AM an [] delivery truck [] parked in front of the Central Avenue Book Mart. The driver of this vehicle, described as a white male, approximately [] years old, blond hair, wearing glasses, 6'1" tall, 190 pounds, removed five shipping containers from the rear of the vehicle and placed them on a small hand truck. Each of these boxes was light brown in color and approximately 2'x1'x1' with one container slightly larger than the other four. A stamped circular trademark with the trade name Mountain Top Container Corporation was observed on the bottom of at least two of these containers. The driver then delivered these five shipping containers inside the Central Avenue Book Mart and was observed leaving the store approximately four minutes later.

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Upon entering the Central Avenue Book Mart approximately two minutes after the truck driver's departure, five brown shipping containers identical with those delivered a few minutes earlier were observed to be stacked behind the cash register counter. There were no other shipping containers observed in the establishment at this time. The proprietor of the book store is described only as a white male, [] years of age, 5'11" tall, 190 pounds, black hair.

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During the course of the following hour the store operator was observed opening each of the previously described shipping containers, removing their contents, which were either paperback novels, small edition newspapers, or small 3"x2" booklets, and placing these items on the store shelves.

On [] at Hot Springs, Arkansas File # LR 145-179
by SA []/val Date dictated 11/29/71

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LR 145-179

2

Approximately 30 small 3"x2" booklets were removed from one brown shipping carton upon which the handwritten initial "J" was observed. These booklets were placed upon a glass display cabinet which also served as a cash register stand. Six of these same booklets with the following titles were then purchased from the store operator for the price of 50¢ each:

"Close Up"

"Masie R.N., All in a Day's Work"

"Golf Widow, But Oh! After"

"New Maid, Learns the Ropes"

"Doll Face and Every Place Else"

"Movie Boss - Discovery of a Star"

The store operator was then observed to carry one shipping container from its original position behind the cash register counter and place it down next to a book shelf on the opposite wall. He removed approximately 40 paperback novels from this carton and placed them on the shelf. When the proprietor returned to the cash register to assist a customer, the box was turned on its side and the handwritten initial "J" was observed on the bottom of this box. Two novels entitled "In Search of Oral Climax" and "Woman To Woman" which had been taken from the box and placed in stock by the proprietor were purchased at this time.

After departing the store the handwritten initials "JPJ" were transcribed in each of the six booklets and two novels described above.

FEDERAL BUREAU OF INVESTIGATION

1Date 12/8/71

[redacted]
[redacted] furnished the
following information:

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He advised that his home address is [redacted]
[redacted] and that on [redacted]
[redacted]

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He advised that [redacted]
[redacted] and [redacted]
[redacted]

He advised that the [redacted]
[redacted] and [redacted]
[redacted] He
advised that [redacted] and also his
[redacted]
[redacted]

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On 12/7/71 at Hot Springs, Arkansas File # LR 145-179

by SA [redacted] /val Date dictated 12/7/71

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b7C

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LR 145-179

C. DELIVERY OF SHIPMENT FROM SOONER STATE NEWS
AGENCY TO BOOKS' LIMITED, INC., NORTH LITTLE
ROCK, ARKANSAS, ON

b7D

FEDERAL BUREAU OF INVESTIGATION

Date 12/23/711

[redacted]
[redacted]
[redacted] furnished the following information:

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[redacted] advised that a shipment described as books and newspapers had arrived in the [redacted] [redacted] stated that this shipment was consigned from the SOONER STATE NEWS AGENCY, Tulsa, Oklahoma, to be delivered to BOOKS LTD., INC., 4421 Asher, Little Rock, Arkansas. [redacted] advised that this shipment consisted of one cardboard shipping container and weighed approximately thirty-five pounds. She stated that she had called the telephone number listed to BOOKS LTD., INC., and was told by the party answering the telephone that the shipment should be delivered to their store at 404 Main, North Little Rock, Arkansas,

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[redacted]
[redacted] further advised [redacted]
[redacted]
[redacted] and [redacted]
She stated that [redacted]
[redacted]

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On 12/20/71 at Little Rock, Arkansas File # LR 145-179

by SA [redacted] /jhb

Date dictated 12/21/71

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FEDERAL BUREAU OF INVESTIGATION

10

Date 12/22/71

[redacted]
[redacted]
[redacted] was contacted at her place of employment and furnished the following information:

[redacted] advised that [redacted] had received a shipment from Sooner State News Agency in Tulsa, Oklahoma, which was to be delivered to Books Limited, Inc., 4421 Asher, Little Rock, Arkansas. [redacted] advised that this shipment initiated in Tulsa, Oklahoma, on [redacted] and arrived at the [redacted] on [redacted].

[redacted] One further advised that upon receiving this shipment she had called the telephone number listed for Books Limited, Inc., at the above address and had been told to deliver this shipment to the Books Limited Book Store at 404 Main Street in North Little Rock, Arkansas. The person answering the telephone also requested that the delivery be accomplished sometime [redacted].

[redacted] also furnished a copy of [redacted] freight bill [redacted] which described this shipment as being a two piece item which contained newspapers and books. The COD charge due upon delivery was \$190.93 and the freight charge was \$4.84.

[redacted] displayed these two shipping containers at this time and it was noted that they were two brown boxes approximately 3' x 1 1/2' x 1 1/2'. Each box had an approximate individual weight of 35 pounds and had attached to it a shipping tag which revealed that the boxes were being shipped from the Sooner State News Agency, Inc., 6535 East Skelly Drive, #9, Tulsa, Oklahoma, to Books Limited, Inc., 4421 Asher, Little Rock, Arkansas. During the examination of the above described boxes, they were photographed and [redacted].

[redacted] and they were not disturbed or altered in any other way.

[redacted] at Little Rock, Arkansas File# LR 145-179

SA [redacted]

SA [redacted]

JPJ/jfm

Date dictated 12/14/71b6
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LR 145-179

[] finally advised that these two boxes would shortly be loaded upon a local delivery truck and that they would be delivered [] and [] to the Books Limited Book Store at 404 Main Street, North Little Rock, Arkansas.

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FEDERAL BUREAU OF INVESTIGATION

-- 1

Date 12/22/71

SURVEILLANCE LOG

During the surveillance of the Books Limited Book Store, 404 Main Street, North Little Rock, Arkansas, the following was observed:

9:01 AM Surveillance commenced.

9:46 AM [redacted] delivery truck pulled up and parked in the front of the Books Limited Book Store. The driver disembarked vehicle and removed two plain brown shipping containers from the rear of the truck. Driver placed shipping containers on small hand truck and wheeled them to the front door of this store. Driver's knock on door was not answered and he returned to his truck.

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9:49 AM [redacted] delivery truck departed.

10:53 AM [redacted] delivery truck parked approximately 150' north of book store. Driver disembarked vehicle and removed two brown shipping containers from the rear of the vehicle. These two containers were then placed on a small hand truck and the driver delivered these boxes inside the store.

b7D

10:56 AM Driver departed.

North Little Rock, Arkansas File # LR 145-179

/jfm Date dictated 12/14/71

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/22/71

The following was observed at the Books Limited Adult Book Store, 404 Main Street, North Little Rock, Arkansas:

At approximately 10:53 AM a delivery truck parked on Main Street approximately 150' north of the Books Limited Adult Book Store. The driver of this vehicle is described as:

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RACE White

SEX Male

AGE Approximately

HAIR Black

HEIGHT 6' 4"

WEIGHT 210

The driver removed two shipping containers from the rear of the vehicle and placed them on a small hand truck. Each of these boxes was light brown in color and approximately 3' x 1½' x 1½'. On each of these two boxes a large printed letter "Z" was noted on the side of each box. The driver then delivered these two shipping containers inside the Books Limited Adult Book Store and placed them on the floor immediately adjacent to the cash register counter. The driver received a signature from the store clerk as receipt for the delivery and then departed the store.

Upon observing the operator of this store it was noted that he is described as:

RACE White

SEX Male

AGE Approximately

On at North Little Rock, Arkansas File # LR 145-179

by SA /jfm Date dictated 12/14/71

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b7C
b7D

2
LR 145-179

HEIGHT	5' 10"
WEIGHT	190
HAIR	Black, wavy

Within several minutes after the driver's departure, the store operator was observed to open one of the two shipping containers delivered into the store. It is noted that there were no other boxes or cartons observed on the premises at this time. From this one open box the store operator removed approximately 50 small edition newspapers and commenced to staple the pages together. Six of the same small edition newspapers which were observed to have been removed from the shipping container by the store operator were then purchased for the price of 75¢ each. The following is a description of the title of each of the above described newspapers:

San Francisco Ball, Vol. 28
Hot Stuff, Vol. 17
Suckatash
Hooker, Vol. 1, No. 14
Climax Together, Vol. 10, No. 11
Pussy Cat, Vol. 3, No. 13

While remaining in the store for approximately 20 minutes, it was observed that the store contained two main rooms. The first room was approximately 25' x 30' and had bookshelves on two walls. The two walls which contained built-in bookshelves displayed numerous magazines which, judged from their cover, dealt with sexual matters. It was not possible to view the actual contents of these magazines since they were sealed in a cellophane wrapper. It is noted, however, that the covers of these magazines depicted pictures of nude male and female partners engaged in simulated acts of sexual intercourse, fellatio, and cunnilingus.

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LR 145-179

The other main room of the store, which was approximately 18' x 25', contained four enclosed peep-show booths. These peep-show booths displayed films of a sexual content and were activated by placing a quarter into the machine. The entire cost of an entire film would be \$2.00, as it contained eight segments of approximately four minutes duration for one quarter for each segment. The films in two of these peep-show booths were viewed and it was noted that they displayed films which exhibited male and female partners engaged in actual sexual intercourse, cunnilingus, and fellatio.

Approximately five minutes after departing the store, the handwritten initials "JPJ" were transcribed on each of the six newspapers and the date

b7D

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/21/71

At approximately 10:53 AM a [redacted] truck [redacted] was observed approaching and parked approximately 150 feet north of the Books Limited Adult Book Store, 404 North Main, North Little Rock, Arkansas. The driver of this vehicle is described as a white male, [redacted] years old, 6'4" tall, approximately 220 pounds, with dark hair and he was observed removing two brown boxes measuring one and a half feet by one and a half feet by two and a half feet, from the truck van. These two boxes were then loaded on a two-wheel dolly and were wheeled into the Books Limited Adult Book Store, 404 North Main, North Little Rock, Arkansas, by the driver of the vehicle.

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At 10:56 AM, the driver of the truck departed the book store and returned to his vehicle and drove away.

Upon entering the book store at 11:32 AM two brown boxes measuring one and a half feet by one and a half feet by two and a half feet were observed open behind the counter. The one box was open but contained nothing. The second box was open and contained a stack of newspapers. No other boxes were observed in the store. The two boxes behind the counter had a big "Z" on the side of each box.

A white male, [redacted] years old, 5'10" tall, 185 pounds, black curly hair, with a heavy build, was observed taking newspapers out of the box, stapling the newspaper together and placing them on the racks in the store. The following newspapers were observed taken out of the box, stapled by the white male, and placed on the magazine rack. After they were placed on the racks, the interviewing Agent purchased these newspapers from the white male. The newspapers are: "Eat", Volume I, cost 75¢; "Club Orgy", #17, cost 75¢; "Stud", #18, cost 75¢; "Score", #7, cost 75¢.

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The interviewing Agent placed 75¢ into peep show movie machines and observed for approximately five minutes

On [redacted] at North Little Rock, Ark. File # LR 145-179

SA [redacted] /val

Date dictated 12/17/71b6
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LR 145-179

2

acts of bare frottage, fellatio, and masturbation by male and female participants in the colored film.

Other magazines were observed in the store depicting male and female persons scarcely clad depicting simulated acts of sex.

The interviewing Agent departed the store at 11:58 AM.

FEDERAL BUREAU OF INVESTIGATION

Date 12/16/71

1

The following was observed at the Books Ltd. Adult Bookstore, 404 North Main, North Little Rock, Arkansas:

At 11:16 AM, upon entering the Books Ltd. Adult Bookstore, two brown boxes, approximately two and one-half feet long, one foot high, and one foot wide, bearing a letter Z marking observable on the side of each box were noticed on the floor. The two boxes were behind the counter and no other shipping containers were observable in the store. The proprietor is described only as a white male, [redacted] years of age, 5'9" tall, 175 pounds, black hair.

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One box was already opened and behind the counter on the floor. During the course of the next thirty minutes the store operator was observed opening the remaining carton, removing small edition newspapers and placing these items on the counter top where he stapled each one shut. Three of these same newspapers with the following titles were then purchased from the store operator for the price of 75¢ each and one newspaper was purchased for 25¢:

"Stud"
"Orgy"
"Score"
"Informer"

The layout of the store's interior is basically that the south and west walls are covered the magazines, with the covers displaying various stages of nudity. Most of these covers have the individuals simulating some type of sex act, such as sexual intercourse, fellatio, and cumilingus. The contents of the magazines could not be viewed in that all magazines were sealed in plastic. The south wall had two book racks containing pocket book novels with sexually oriented titles.

Toward the rear of the store there are four booths with each one containing a different type of sex film. Portions of two of these films were observed. Each film

On [redacted] at North Little Rock, Ark. File # LR 145-179

by SA [redacted] /val [redacted] Date dictated 12/15/71

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LR 145-179

2

was divided into eight sections, each section costing 25¢ to view. The first film had the cast of a Negro female and white male laying on a bed or chaise lounge. Both partners were nude and the female was engaged in fellatio with the male. After a few seconds she then mounted the male and they engaged in sexual intercourse. The portion of the second film viewed began with a white male and female on a bed. The male was nude with his genitals exposed and the female had on a dress. She was performing fellatio when a second male entered and completely undressed. The two males then proceeded to undress the female. One of the males manually and orally manipulated the female's breasts while the second male manipulated her vaginal area.

After departing the store the handwritten initials RLM and the date were transcribed on each of the four magazines described earlier in the upper right-hand corner.

FEDERAL BUREAU OF INVESTIGATION

Date 12/23/711

[redacted]
[redacted]
[redacted] furnished the following information:

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[redacted] advised [redacted]
Freight Bill No. [redacted] indicated that the shipment
of newspapers which had been delivered to BOOKS LTD.,
404 Main, North Little Rock, Arkansas, and consigned
from the SOONER STATE NEWS AGENCY, Tulsa, Oklahoma,
on [redacted] was received by [redacted]. The
freight bill also indicates that there was a \$190.93
C.O.D. charge due on this shipment as well as a \$4.84
shipping charge which was paid by [redacted].
[redacted] further advised that [redacted]
[redacted] and
that he made this delivery to BOOKS LTD.

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b7D

[redacted] furnished the original and one
copy of Freight Bill No. [redacted] and stated that she
would not need this freight bill returned for her
records.

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On 12/16/71 at Little Rock, Arkansas File # LR 145-179

by SA [redacted] /jhb Date dictated 12/21/71

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LR 145-179

D. DELIVERY OF SHIPMENT FROM SOONER STATE NEWS
AGENCY TO BOOKS LIMITED, INC., NORTH LITTLE
ROCK, ARKANSAS, ON

b7D

FEDERAL BUREAU OF INVESTIGATION

Date 12/23/711

[redacted]
[redacted]
[redacted] was contacted at his place of employment and furnished the following information:

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b7D

[redacted] advised that the shipment described as books had arrived in the [redacted] on that day and that this shipment was consigned from the SOONER STATE NEWS AGENCY, Tulsa, Oklahoma, to BOOKS LTD., INC., 4421 Asher, Little Rock, Arkansas.

[redacted] advised that this shipment consisted of one cardboard box, approximately three feet by one and a half feet by one and a half feet, and weighing approximately thirty-five pounds. He stated that according to his records the consignee had requested that this shipment be delivered to the BOOKS LTD. bookstore, 404 Main, North Little Rock, Arkansas, on [redacted]

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[redacted] [redacted] advised that this delivery would be accomplished as requested by the consignee.

[redacted] displayed the shipping container at this time, and it was noted that one shipping label on the box showed that this shipment was consigned from the SOONER STATE NEWS AGENCY, in Tulsa, Oklahoma, to BOOKS LTD., INC., in Little Rock, Arkansas. At this time the single printed letter "H" was placed on both sides of the above-described shipping container in two different places. This hand-printed letter "H" was inscribed on the shipping container with a black crayon. Also, at this time several photographs of the shipping container were taken showing the consignee and consignor of this shipment. The shipping container was noted to be in good condition, and it was not altered in any way other than that already described.

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On 12/20/71 at Little Rock, Arkansas File # LR 145-179

by SA's [redacted] EDWARD J. HOLT,
and [redacted] /JPJ:jhb Date dictated 12/21/71

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FEDERAL BUREAU OF INVESTIGATION

1Date 12/22/71SURVEILLANCE LOG

Surveillance conducted at Books, Ltd. Book Store,
404 Main Street, North Little Rock, Arkansas, on [redacted]
[redacted]

9:42 AM, surveillance commenced.

10:11 AM, [redacted] delivery van parked
in front of Books, Ltd. Book Store; driver
disembarked and removed one shipping container
from the rear of the vehicle. Driver carried
shipping container into Books, Ltd. Book Store.

10:15 AM, driver exited store, not carrying any
shipping container.

10:16 AM, [redacted] delivery van departed.

12:55 PM, store operator, [redacted] was observed
departing the store, walking across the street
and entering the Coffee House Tavern on the
400 block of Main Street.

1:20 PM, [redacted] the operator of the Central
Avenue Book Mart, Hot Springs, Arkansas, was
observed parking a late model Dodge Polaro with
Arkansas Vehicle Tag [redacted] in front of the
Books, Ltd. Book Store. [redacted] opened the trunk
of his automobile and removed approximately
twelve rolls of movie film and carried these
in to the Books, Ltd. Book Store.

1:30 PM, [redacted] and a white female, approxi-
mately [redacted] years old with blonde hair, were
observed departing the book store and walking
across the street to the Coffee House Tavern.

1:46 PM, [redacted] and unknown white
female were observed entering the Books, Ltd.
Book Store.

1:55 PM, surveillance ended.

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On [redacted] at North Little Rock, Arkansas File # LR 145-179

by SA [redacted] ds

Date dictated 12/21/71

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FEDERAL BUREAU OF INVESTIGATION

1

Date 1/3/72

The following was observed at the Books Ltd. Adult Book Store, 404 North Main Street, North Little Rock, Arkansas:

At 10:11 a.m. a [] delivery truck parked in front of Books Ltd. Adult Book Store and the driver got out and removed a brown box from the rear of the truck. SA [] entered the Books Ltd. Adult Book Store ahead of the truck driver. The truck driver carried the brown box into the book store where a white male clerk signed for the delivery and the brown box was left on the counter. The white male clerk was approximately [] years of age, 5'9" tall, 170 pounds, with black hair, and wearing a red shirt and white belt.

SA [] visually observed the box and noted it had a black crayon "H" mark in the upper left hand corner. This mark was identical to the mark that was placed on the box at []

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At 10:15 a.m. the driver left the store.

At 10:19 a.m. the white male clerk opened the brown box and removed the contents and placed it on the counter. The contents of the box were tabloid type newspapers. The clerk sorted through the newspapers dividing them into stacks of eight to ten newspapers and then he divided each stack in half and put half back into the paper box. He then began stapling shut the remaining newspapers. After stapling the newspapers shut, he placed them under the counter. He then began leafing through several of the newspapers from the box one of which was captioned "Suckatash".

The clerk's counter in the store is located on the north side. The book racks in the store are located on the east and south walls of the store. There are two rotary pocketbook stands located near the front entrance of the store.

On [] at North Little Rock, Arkansas File # LR 145-179
by SA [] /smf Date dictated 12/27/71

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LR 145-179

on the west side. To the rear of the store are booths.

At 10:28 a.m., SA [] entered one booth and deposited \$.25 in the machine and viewed a portion of a colored movie. The movie began with a white male reading a newspaper, then a Negro female approached him with a pillow in her hand. After a short time, she climbed onto a bed and began jumping up and down at which time the movie stopped. An additional \$.25 was deposited and the movie resumed where it had left off and the Negro female continued jumping up and down on the bed until the white male jumped up and knocked the bed and began kissing her. At this point the movie stopped and no further quarters were deposited.

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At 10:41 a.m., an unknown customer entered the store and after a short time conversed with the male clerk and indicated that he believed he knew the male clerk from high school. The male clerk identified himself as []

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At 10:48 a.m., SA [] left the bookstore.

At 12:11 p.m., SA [] observed [] leave the book store.

At 12:12 p.m., SA [] entered the book store. A white female clerk was behind the counter. After a short time, she took a newspaper captioned "Suckatash" out from under the counter and began to read it. SA [] asked if the paper was for sale since there were no other copies of the paper on the stand. She sold SA [] the paper for \$.78. SA [] asked if there were any more current papers under the counter and she looked through the papers, glancing periodically at the news rack, and stated that all the papers under the counter were already on the news rack. SA [] obtained change to use the telephone which was immediately behind the news counter and during the time that he used the telephone, he noted that the brown box delivered earlier by [] had a black crayon "H" mark on the top of the box. This mark was identical to the mark that had been placed

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on a similar box at Jones Truck Lines the previous evening.

During the time that SA [] was in the store, he observed magazines and newspapers on the racks in the store as well as various pocketbooks. The magazines were wrapped in cellophane so that they could not be opened by customers. The covers of the magazines had both male and females in various stages of nudity and some of the covers had individuals simulating some type of sex act. The newspapers were sealed with staples so that they could not be opened. The newspapers had titles of "Stud", "Kiss", "Orgy", "Score", etc.

At 12:28 p.m., SA [] left the bookstore.

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FEDERAL BUREAU OF INVESTIGATION

Date 12/24/71

The following was observed at the Books Ltd.
Adult Book Store, 404 North Main Street, from 11:30 AM
to 12:17 PM:

The layout of the store's interior is basically that the south and west walls of the store are covered with shelves containing magazines, the covers of which displayed various stages of male and female nudity. Most of these magazine covers had these males and females simulating some type of sex act such as sexual intercourse, fellatio, and cunnilingus. The contents of the magazines could not be viewed since all magazines were sealed in plastic. The south wall also contained two book racks containing paperback books with sexually oriented titles.

A magazine-type book entitled "Sex in Comics, A History of the Eight Pages, Volume 1, GP 602", by DONALD H. GILMORE, PHD, published by Greenleaf Classics, Inc., 3511 Camino Del Rio So, San Diego, California 92120, was purchased for \$4.75 from the south wall of the store. This book contained comic illustrations of cartoon characters such as Popeye, Dagwood, Blondie, and Wimpy performing sexual acts such as fellatio, sexual intercourse, and cunnilingus.

The proprietor of the store during this period of time is described as follows:

Sex: Male
Race: White
Age: [] years old
Height: 5' 10"
Weight: 190 pounds
Hair: Black, wavy

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On [] at NORTH LITTLE ROCK, ARKANSAS File # 145-179

by SA [] / rdl Date dictated 12/24/71

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E. DELIVERY OF SHIPMENT FROM SOONER STATE NEWS
AGENCY TO CENTRAL AVENUE BOOKMART, HOT
SPRINGS, ARKANSAS, ON

b7D

FEDERAL BUREAU OF INVESTIGATION

1Date 12/30/71

[redacted]
[redacted] furnished the following
information:

Four cartons consigned to the Central Avenue
Book Mart, 115 Central Avenue, Hot Springs, Arkansas,
were received at the Hot Springs terminal on [redacted]
[redacted]

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He advised the cartons were being delivered
under [redacted] dated [redacted]
consignor Sooner State News, Tulsa, Oklahoma, consignee
Central Avenue Book Mart, 115 Central Avenue, Hot
Springs, Arkansas, four parcels, weight 50 pounds, prepaid.

Examination of the cartons revealed that each
carton was addressed to Central Avenue Book Mart, 115
Central Avenue, Hot Springs, Arkansas, and was being
shipped from Sooner State News, 6535 East Skelly Drive #9,
Tulsa, Oklahoma.

Each of the four cartons were marked by SA [redacted]
[redacted] in the upper left hand corner in the presence
of SA EDWARD J. HOLT and SA [redacted]

Photographs of the four cartons were taken by
SA [redacted]

[redacted] advised that the four cartons would
be delivered to the Central Avenue Book Mart at approximately
[redacted]

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On [redacted] Hot Springs, Arkansas File # LR 145-179

by SA [redacted]/smf Date dictated 12/23/71

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FEDERAL BUREAU OF INVESTIGATION

1

Date 12/30/71

The following was noted at the times indicated concerning the Central Avenue Book Mart, 115 Central Avenue:

[redacted]

b7D

10:24 a.m. Surveillance began

10:26 a.m.

[redacted]

arrived and parked in front of 115 Central Avenue. Driver unloaded four brown boxes from the van of the truck and placed them on a dolly.

10:27 a.m.

Driver wheeled the dolly containing the four boxes into the store. One box was observed with a circle and a slash through the circle marked on the box.

10:29 a.m.

Driver left the store with an empty dolly and drove off.

10:30 a.m.

Surveillance discontinued.

On [redacted] at Hot Springs, Arkansas File # LR 145-179

by SA [redacted] and
SA EDWARD J. HOLT/EJH/ciw

Date dictated 12/24/71

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FEDERAL BUREAU OF INVESTIGATION

1Date 12/30/71

The following observations were made at the Central Avenue Book Mart, 115 Central Avenue, Hot Springs, Arkansas:

At approximately 10:26 a.m., a [redacted] truck stopped in front of the Central Avenue Book Mart, unloaded four cardboard boxes from the van, and delivered them to the Central Avenue Book Mart. At the time these boxes were unloaded and delivered, it was observed that the boxes were marked with a circle and a slash mark through the circle which markings had previously been made by SA [redacted]

At approximately 10:32 a.m., Agent entered Central Avenue Book Mart and observed the four cardboard containers, marked as described above, stacked beside the cash register counter. No other shipping containers were observed in the establishment. The employee of the book mart is described as a white male, approximately [redacted] years of age, approximately 5'11" tall, 190 pounds, black hair, long sideburns.

Shortly after the Agent entered the store the previously described employee was observed opening three of the marked shipping containers and removing their contents, which were observed to be tabloid type newspapers, paperback novels and magazines. This employee placed the magazines behind the cash register counter and placed the paperback books and newspapers on the shelves. It was observed that approximately 20 to 30 magazines were received, these being three or four different titles. One magazine entitled "Close Up #1" was purchased from the store employee at a cost of \$4.12.

After purchasing previously described magazine, Agent then left store.

On [redacted] at Hot Springs, Arkansas File # LR 145-179

by SA EDWARD J. HOLT/smf Date dictated 12/24/71

LR 145-179

F. DELIVERY OF SHIPMENT FROM SOONER STATE NEWS
AGENCY, TULSA, OKLAHOMA, TO BOOKS LIMITED, INC.,
LITTLE ROCK, ARKANSAS, ON

b7D

FEDERAL BUREAU OF INVESTIGATION

1Date 1/5/72

[redacted]
[redacted] was contacted at his place of employment and furnished the following information:

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b7D

[redacted] advised that a shipment described as books had arrived at the [redacted] on that day and that this shipment was consigned from the Sooner State News Agency, Tulsa, Oklahoma, to Books, Ltd., Inc., 4421 Asher Avenue, Little Rock, Arkansas. [redacted] advised that this shipment consisted of two cardboard boxes. [redacted] advised that Books, Ltd., Inc., at the Asher Avenue address was contacted by [redacted] and delivery was arranged for [redacted]

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[redacted] displayed the shipping containers at this time, and it was noted that one shipping label on each box showed that this shipment was consigned from the Sooner State News Agency, Tulsa, Oklahoma to Books Ltd., Inc., Little Rock, Arkansas. At this time, several printed letters, "Z's" were placed on two sides of each container. Also, several photographs of both shipping containers were taken showing the shipping labels. The larger shipping container was noted to be in good condition and it was not altered in any way other than that all ready described. The smaller container was found to be torn where wrapping tape had been applied to the top flaps of the carton.

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[redacted] displayed a copy of the weigh bill of this shipment, which was also photographed.

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On 12/30/71 at Little Rock, Arkansas File # LR 145-179

by SA [redacted] SA [redacted]
SA [redacted] RDL/kbe Date dictated 1/4/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 1/6/72

The following was observed during the observations of the Books Ltd., Incorporated, 4421 Asher Avenue, Little Rock, Arkansas:

11:30 a.m.

Surveillance began.

11:43 a.m.

[redacted] Truck [redacted] approached from the west and parked 50 feet east of the front door of the store. The driver unloaded two cardboard boxes brown in color and placed them on a two wheel dolly.

b7D

11:45 a.m.

Driver entered store with the boxes.

11:46 a.m.

Driver left the store and drove away.

11:46 a.m.

Surveillance discontinued.

On [redacted] at Little Rock, Arkansas File # LR 145-179

by SA [redacted]
SA [redacted] /RFA/smf

Date dictated 12/31/71b6
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FEDERAL BUREAU OF INVESTIGATION

1Date 1/6/72

On [redacted] a surveillance was conducted of the Books Ltd., Incorporated, Book Store, 4421 Asher Avenue, Little Rock, Arkansas.

b7D

11:30 a.m.

The surveillance began.

11:43 a.m.

A [redacted] truck # [redacted] stopped east of the Books Ltd. Book Store and unloaded two brown cardboard boxes and placed them on a dolly and took them to the store.

11:45 a.m.

Driver entered the store with the boxes.

11:46 a.m.

The driver left the store with an empty dolly and drove away.

12:00 noon

Surveillance ended.

On [redacted] at Little Rock, Arkansas File # LR 145-179

SA [redacted] /smf

Date dictated 1/4/72

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FEDERAL BUREAU OF INVESTIGATION

Date 1/10/72

1

The following was observed at the Books Limited, Inc. Book Store, 4421 Asher Avenue, Little Rock, Arkansas:

At 11:43 AM a [] truck # [] approached from the west and parked in front of the book store. The driver, a white male, 5'10" tall, 155 pounds, approximately [] years of age, disembarked from the truck and unloaded two brown cardboard boxes measuring approximately eight inches by one and a half feet by two and a half feet, and one and a half feet by one and a half feet by two and a half feet. The driver loaded these boxes onto a dolly and proceeded to the store. At 11:44 AM the interviewing Agent entered the store and began to examine merchandise. At 11:45 AM the driver for [] entered the book store with the two boxes and a letter "Z" appeared on the side of both boxes. A white female store attendant, approximately 5'2", 200 pounds, [] years old, wearing a name tag [] paid the truck driver approximately \$109.56 in cash for the shipment. At 11:46 AM the truck driver left the store.

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These boxes were the only boxes that were in the store at this time.

[] opened the box measuring eight inches by one and a half feet by two and a half feet and noted that the material, consisting of newspapers, was entirely torn in half. She immediately went to a pay telephone in the book store and dialed an unknown number and talked to a [] and explained to him the condition of the material in the box and advised him that the box was marked with a letter "Z" and asked him if he would come over sometime during the day and examine the shipment.

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[] then opened the second box measuring one and a half feet by one and a half feet by two and a half feet and took the contents out of the box and placed them

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On [] at Little Rock, Arkansas File # LR 145-179

by SA []/val Date dictated 1/5/72

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on the counter and conducted an inventory of the contents of that box and made notes on a yellow legal-size tablet. After completing the inventory she took a newspaper entitled "Gay Blade", Volume 1, Number 1, and placed it on the news rack and this newspaper was purchased by the interviewing Agent for 75¢.

The remainder of the box's contents consisted of newspaper and the notes made by [redacted] of the inventory were observed by the interviewing Agent and her notes revealed that the shipment consisted of approximately 13 to 15 different types of newspapers with each type of newspaper receiving 15 copies except for newspapers entitled "Advocate" and "Forum", 6 copies of each of these were received.

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[redacted] allowed the interviewing Agent to sort through the remainder of the shipment that was still sitting on the counter. The following newspapers were observed on the stack on the counter and purchased by the interviewing Agent at a cost of 75¢ each:

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"Rx for Sex", Volume 1, Number 1

"Super-Sex", Volume 1, Number 2

Seventy-five cents was placed in a movie peep-show machine in the back of the store by the interviewing Agent and movie was observed portraying three unclothed white females conducting acts of fondling the genital organs of each other and performing acts of simulated cunnilingus.

Twenty-five cents was placed in another peep-show machine by the interviewing Agent and two unclothed white females were observed conducting acts of fondling each other's genital organs.

FEDERAL BUREAU OF INVESTIGATION

Date 1/3/72

The following was observed at the Books Limited, Inc. book store, 4421 Asher Avenue:

At 12:57 PM, upon entering the store one 1½ feet by 2½ feet by 8 inches box and one 1½ feet by 1½ feet by 2½ feet box, both brown in color and both bearing several of the letters "Z"s on sides of the boxes were observed on the floor of the store. These boxes were open, and an employee of the store was taking newspaper type magazines from the boxes, stapling each magazine closed, and placing these magazines on shelves on the east wall of the store.

This employee was a white female, about [] years of age, 5 feet 2 inches tall, weighed 200 pounds, and wore a name tag with the name [] on it.

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The following magazines from these two boxes were purchased from the shelves on the east wall after the magazines were placed there by the white female employee:

NATIONAL INFORMER, Volume 20, Number 24, December 12, 1971
PLEASURE, Number 132, Volume III #30
PRIVATE, Number II
SCREW, Volume 143
PUSSY CAT, Volume III, Number 14,46.

On [] at LITTLE ROCK, ARKANSAS File # 145-179

by SA [] / rdl Date dictated 1/3/72

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G. DELIVERY OF SHIPMENT FROM CENTRAL SALES,
LIMITED, BALTIMORE, MARYLAND, TO BOOKS
LIMITED. NORTH LITTLE ROCK, ARKANSAS, ON


b7D

FEDERAL BUREAU OF INVESTIGATION

1Date 1/20/72

[redacted] was contacted at his place of employment and furnished the following information:

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[redacted] advised that his firm had recently received a shipment which was to be delivered to Books, Ltd., Inc. This shipment was consigned from Central Sales Company, 1025 East Baltimore Street, Baltimore, Maryland, to Books, Ltd., Inc., 404 Main, North Little Rock, Arkansas. The shipping bill described this shipment as containing three cartons, the contents of which were described as magazines and paper.

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[redacted] displayed the three shipping cartons at this time and it was noted that each container was addressed to Books, Ltd., Inc., 404 Main, North Little Rock, Arkansas. The boxes were plain brown cardboard and two of these cartons were approximately two and one-half feet by two and one-half feet by one and one-half feet while the remaining carton was slightly smaller, measuring approximately two and one-half feet by two and one-half feet by eight inches. During a visual examination of the above-described containers, a letter "S" was placed on all four sides of each container. The cartons were not altered or changed in any other way.

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[redacted] finally advised that this shipment would be delivered to Books, Ltd., Inc., 404 Main, North Little Rock, Arkansas, between 9:30 AM and 10:00 AM on [redacted]. [redacted] also, furnished a Xerox copy of the previously described freight bill.

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On 1/11/72 at Little Rock, Arkansas File # LR 145-179
by SA [redacted]/ds Date dictated 1/17/72

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FEDERAL BUREAU OF INVESTIGATION

1Date 1/13/72

The following was observed during a surveillance of Books Limited, Adult Book Store, 404 North Main, North Little Rock, Arkansas:

9:30 AM - Surveillance started
9:55 AM - [redacted] truck # [redacted] parked approximately 25 feet north of 404 North Main.
9:57 AM - Driver of truck unloaded 3 brown boxes wrapped with 2 metal bands from the van of the truck and put them on a 2-wheel dolly and entered 404 North Main Store.
10:06 AM - Driver left the store and got into the truck.
10:10 AM - Truck drove away
10:10 AM - Surveillance discontinued.

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On [redacted] at North Little Rock, Ark. File # LR 145-179

by SA [redacted] and SA [redacted] /RFA/val Date dictated 1/13/72

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date 1/20/72

The following was observed at Books, Ltd., Inc.,
404 Main, North Little Rock, Arkansas:

At approximately 9:55 AM, a [] delivery van pulled up and parked in front of BOOKS, Ltd., Inc. The driver, described as a white male, approximately [] years, 6', 185 pounds, removed three shipping containers from the rear of the van and carried them inside the store.

Upon entering the store immediately preceding the driver, it was noted that the proprietor was a white female, approximately 55 years of age, who identified herself as Mrs. WARD to the truck driver. The truck driver stated that he had a shipment for the store and Mrs. WARD advised that [] had just gone to the bank to make a deposit and would return with the money to pay the c.o.d. charge shortly. Mrs. WARD then called the Commercial National Bank in an attempt to locate [] and she asked the bank personnel to try to locate [] of Books, Ltd. who was at the bank at that time. After a few minutes she said, "Thank you," and hung up the telephone. She then stated to the truck driver that [] had just left the bank and should arrive at the store within a few minutes.

Approximately five minutes later, a white male, approximately [] years of age, 5'11", 190 pounds, entered the store and Mrs. WARD remarked, [] This individual identified himself as [] to the truck driver, whereupon the truck driver stated that the c.o.d. charge of approximately \$560.00 was due on this shipment. [] then handed the truck driver what appeared to be a cashier's check for that amount.

[] then opened one of these boxes and remarked that it contained magazines. He stated that all of these magazines would have to be wrapped in cellophane prior to putting them up for sale. [] was observed to remove approximately seventy-five brightly colored magazines from the shipping container and place them on the cash

On [] at North Little Rock, Arkansas File # LR 145-179

by SA [] /JPJ/ds

Date dictated 1/18/72

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2.

LR 145-179

register counter. The covers of these magazines displayed both nude males and nude females in various suggestive poses. On covers of several of the magazines nude couples were engaged in simulated sexual acts. Upon attempting to purchase these items from [redacted] he stated that until he was finished wrapping all of them in plastic, he would not be able to sell them. He stated that he would have to cover up the sex organs of any males or females appearing on the covers of these magazines with masking tape in accordance with the local censorship board before he could sell them. [redacted] stated that he would probably complete this work late that evening and that all of the magazines that had come in on that day's shipment would be up on the shelves for sale on the following day.

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FEDERAL BUREAU OF INVESTIGATION

Date 1/21/721

At approximately 4:05 p.m., the dictating Agent entered the Adult Book Store, 404 North Main, North Little Rock, Arkansas. Upon looking over the magazine racks, two magazines were observed which had been delivered in the shipment on [redacted] by the [redacted]

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The following are the books which were purchased at that time:

"Sex Confidential" - Price: \$4.50

"The Three Little Bares" - Price: \$5.00

These two books were positively delivered in the shipment on [redacted] in that they were observed by the dictating Agent being placed on the counter after being taken from one of the boxes that had been delivered.

The dictating Agent left the Adult Book Store at approximately 4:29 p.m.

On 1/14/72 at North Little Rock, Ark. File # LR 145-179

by SA [redacted] /jhb 176 Date dictated

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FEDERAL BUREAU OF INVESTIGATION

Date 1/21/72

1

The following activities were observed in the Adult Book Store, 404 North Main, North Little Rock, Arkansas:

At approximately 10:25 a.m. upon entering the Adult Book Store, the dictating Agent observed three boxes behind the counter. These three boxes were the same three as delivered by [redacted] truck [redacted] at 9:57 the same date, because they were marked and identifiable by a black "S" on the boxes. Two of these boxes were approximately two feet by two feet by two feet, and one was eight inches by one and a half feet by two feet.

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The smaller box had already been opened by the store employee and various magazines were deposited on the counter out of that box. The store employee was named [redacted] and the same operator as observed in the same store at another earlier date. The store employee was in the process of putting tape over any exposed genital organs which were displayed on the cover of the magazines. Attempts to purchase any of these magazines met with negative results in that [redacted] explained that he had to wrap each magazine in cellophane paper and that they would not be available for sale until the next day.

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The following are some magazines which were observed being brought out of the box and placed onto the counter:

"Kozy Kids"

"Sex Confidential"

"The Three Little Bares"

"Honey"

On [redacted] at North Little Rock, Ark. File # LR 145-179

177

by SA [redacted] /ihb Date dictated 1/17/72

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LR 145-179

2

"Cissy"

"Petite"

Before leaving, a small paperback book was purchased to make the time spent in the store appear as browsing time and nothing else. The dictating Agent exited the Adult Book Store at approximately 11:01 a.m.

FEDERAL BUREAU OF INVESTIGATION

Date 1/20/72

1

The following was observed at the Books Limited, Inc., Adult Book Store, 404 North Main Street, North Little Rock, Arkansas:

At 11:06 a.m., the interviewing Agent entered the Adult Book Store and observed three brown boxes. One box was approximately eight inches by one and a half feet by two and a half feet. The other two boxes were approximately two feet by two feet by two feet. These were the only boxes observed in the store. Each box had a black letter "S" on the side.

Upon entering the store, a white female, approximately 5'2", 200 pounds, approximately [] years of age, with reddish-brown hair, was standing behind the counter with another white male, approximately 5'10", 180 pounds, black hair, and approximately [] years old. Another employee, a white male, 5'10", 175 pounds, blond hair, and approximately [] years of age, was working in the back of the store.

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The white female and the dark-haired white male employee were observed taking magazines out of a brown box, eight inches by one and a half feet by two and a half feet. The white male was taking the magazines out of the box, and the white female employee was observed placing tape over the genital organs of males and females pictured on the front of the magazines. Magazines entitled "Touch and Go," "Honeymooners, #1," and "Young Stuff" were observed taken out of this box by the dark-haired male, and the white female employee was placing tape over the exposed male and female genital organs that appeared on the cover of the magazines. At this time it was noted that the store did not have identical magazines for sale on the racks in the store.

On [] at North Little Rock, Ark. File # LR 145-179

by SA [] /jhb 179 Date dictated 1/18/72

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LR 145-179

2

At 11:25 a.m., the white, dark-haired male employee was observed opening one of the boxes measuring approximately two feet by two feet by two feet with a black letter "S" on the side of the box. He then moved the box over to the counter area near the box that measured eight inches by one and a half feet by two and a half feet.

The interviewing Agent placed 75 cents in one movie peep machine and observed two nude white females and one nude white male conducting acts of simulated sex and the white male was observed fondling the breasts and vaginal areas of the two white females.

One dollar was placed in another movie peep machine, and a nude white female and nude white male were observed conducting acts of simulated sex.

Upon returning to the front of the store, the interviewing Agent asked the white female employee if he could purchase magazines entitled "Touch and Go," "Honeymooners, #1," and "Young Stuff" at this time. The white female advised that these magazines could not be purchased until they were wrapped in cellophane and the remainder of the magazines that were received were censored in like manner by taping the covers and placing in cellophane.

The interviewing Agent left the store at 11:52 a.m.

FEDERAL BUREAU OF INVESTIGATION

Date 1/24/721

The following was observed at Books Ltd., Inc., Adult Book Store, 404 North Main, North Little Rock, Arkansas:

Upon entering the store at 4:39 p.m., it was observed that magazines entitled "Touch and Go," "Honeymooner, #1," and "Young Stuff" were displayed on the magazine racks in the store for sale. These three magazines were purchased for \$4.50 apiece.

The money was paid to a female employee who is described as a white female, 5'2" tall, 115 pounds, blond hair, who was wearing glasses .

The interviewing Agent departed the store at 4:51 p.m.

On 1/14/72 at North Little Rock, Ark. File # LR 145-179

by SA [redacted] /jhb Date dictated 1/18/72

FEDERAL BUREAU OF INVESTIGATION

Date 1/14/72

At 4:17 PM, upon entering the Books Limited, Inc., Adult Book Store, 404 North Main Street, a copy of the magazine, Busy Body, was observed on the shelf on the east wall of the store, was recognized as being from the shipment received by that store on [redacted] and was purchased for \$4.50. This magazine was recognized as being one of the magazines which were observed being taken from a shipping carton, being placed on the counter of the store, and having tape applied to the magazines covers to cover the genital areas of the nude bodies on these covers. This observation was made on [redacted]

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Busy Body is a magazine, which according to its title page is published by Tudor House Publications, Baltimore, Maryland, and this issue of that magazine contained photographs of males and females performing various simulated sex acts.

On 1/14/72 at NORTH LITTLE ROCK, ARKANSAS File # 145-179 -

by SA [redacted] / rd1 Date dictated 1/14/72

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FEDERAL BUREAU OF INVESTIGATION

Date 1/13/72

The following activities were observed at the Books Limited, Inc., Adult Book Store, 404 North Main Street:

At 11:27 AM, upon entering the store, three brown shipping boxes were observed in the store, all three bearing handwritten "S"s on sides of each box in black ink. One of these boxes was on the floor next to the south wall of the store and had a metal band wrapped around it. This box measured approximately eight inches by eighteen inches by eighteen inches.

The two other boxes were behind the counter near the north wall of the store and both measured approximately two feet by two feet by two feet. A clerk at the store was removing magazines from one of these two boxes and placing them on the counter and placing pieces of masking type tape over the genital areas of the nude bodies on the covers of these magazines. The following magazines were observed being taken from this box, being placed on the counter, and being taped:

Sex Confidential	Honeymooner #1
Three Little Bares	Honeymooner #2
Honey	Young Stuff
Cissey	
Petite	
Busy Body	
Touch and Go	

This clerk was a white female, 5 feet 2 inches tall, weighing 200 pounds, about [] years old, with reddish-brown hair. A check of magazines on the shelves of the store revealed that none of the above mentioned magazines were on the shelves of the store, and this clerk was not placing any of the above magazines on the shelves.

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On [] at NORTH LITTLE ROCK, ARKANSAS File # 145-179-112

by SA [] /rdl Date dictated 1/13/72

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b7D

LR 145-179

IX. FBI LABORATORY REPORTS ON SUBMITTED LITERATURE

- A. MATERIAL PURCHASED FROM SHIPMENT ON
[REDACTED]
- B. MATERIAL PURCHASED FROM SHIPMENT ON
[REDACTED]
- C. MATERIAL PURCHASED FROM SHIPMENT ON
[REDACTED]
- D. MATERIAL PURCHASED FROM SHIPMENT ON
[REDACTED]
- E. MATERIAL PURCHASED FROM SHIPMENT ON
[REDACTED]
- F. MATERIAL PURCHASED FROM SHIPMENT ON
[REDACTED]

b7D

LR 145-179

A. MATERIAL PURCHASED FROM SHIPMENT ON

[REDACTED]

b7D

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Little Rock (145-179)

Date: December 16, 1971

FBI File No. 145-3924

Re: PEACHTREE NATIONAL DISTRIBUTING
COMPANY, Atlanta, Georgia -
MICHAEL THIEVIS, President;
GLOBAL LEASING CORPORATION,
Atlanta, Georgia; et al.;
ITOM

Lab. No. D-711130007, AV

Specimens received 11-29-71

Three paperback books further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>AUTHOR</u>	<u>NUMBER</u>	<u>COPYRIGHT (C) PUBLISHER (P)</u>
Q117	DIARY	SUSAN		(C) Susan, P.O. Box 1741, Santa Fe, New Mexico, 87501
Q118	IN SEARCH OF ORAL CLIMAX	Howard Lambert	3059	(C) Star Publishers, Ltd. P.O. Box 362 Canal St. Station, New York, New York 10013
Q119	WOMAN TO WOMAN	Jeffery Rodman	2058	(C) Star Publishers, Ltd., P.O. Box 362 Canal St. Station, New York, New York 10013

Six cartoon booklets further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>
Q120	CLOSE UP
Q121	DOLL FACE "AND EVERY PLACE ELSE"
Q122	GOLF WIDOW "BUT OH!! AFTER..."
Q123	MASIE B.N. "ALL IN A DAY'S WORK"
Q124	MOVIE BOSS DISCOVERY OF A STAR -
Q125	NEW MAID "LEARNS THE ROPES"

Result of examination:

No additional copies of the documents referred to above as specimens Q117 through Q125 were found to have been submitted previously to the Laboratory.

Specimens Q117 through Q125 are being returned under separate cover by registered mail.

Page 2
D-711130007 AV

LR 145-179

B. MATERIAL PURCHASED FROM SHIPMENT ON

b7D

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Little Rock (145-179)

Date: January 6, 1972

Re: PEACHTREE NATIONAL DISTRIBUTING
COMPANY, Atlanta, Georgia -
MICHAEL THIEVIS, President;
GLOBAL LEASING CORPORATION,
Atlanta, Georgia; et al.;
ITOM

FBI File No.

145-3924

Lab. No.

D-711222003 AV

Specimens received 12-21-71

Eleven small edition newspapers further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P), COPYRIGHT (C)</u> <u>DISTRIBUTOR (D)</u>
Q126	CLIMAX TWOGETHER	11	10	TWOGETHER 224 West Fourth Street Room 227 NYC
Q127	CLUB ORGY	Seventeen	---	(P)Enterprise Modern Services Inc., New York City, N.Y. 10012
Q128	EAT	Ten	1	69RS, P.O. Box 69, Flatbush St B'klyn, N.Y. 11226
Q129	HOOVER	14	1	(P&C)OTHER DIMENSIONS, INC. Ansonia Station, P.O. Box 1165 New York, New York 10023
Q130	HOT STUFF	Seventeen	---	(P)HEAVENLY DISTRIBUTORS P.O. Box 507, N.Y.C., 10003
Q131	NATIONAL INFORMER	25	20	(P&C)The Informer Publishing Co., Inc. 3550 N. Lombard Street Franklin Park, Illinois 60131
Q132	PUSSY CAT	13	3	(P&C)Other Dimensions, Inc. Ansonia Station, P.O. Box 1165 New York, New York 10023
Q133	SAN FRANCISCO BALL	28	---	B.A.L.L. Enterprises, P.O. Box 2098, Berkeley, Ca. 94702
Q134	SCORE	Seven	---	(P&C)Heavenly Distributors, P.O. Box 507, New York City, 10003

<u>SPECIMEN TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u> <u>DISTRIBUTORS (D)</u>
Q135 STUD	Eighteen	---	(P&C)Denmark Publishing Company, P.O. Box 486 New York City 10013
Q136 SUCKATASH	75	---	(C)Tempire News Co. Ltd. (P)Empire News Services Ltd 200 West 20th St. N.Y.C.100

Result of examination:

No additional copies of the newspapers described above as specimens Q126 through Q131 and Q133 through Q136 were found to have been submitted to the Laboratory.

A newspaper having the same description as the one described above as Q132 was submitted to the Laboratory by Las Vegas letter dated 12-2-71 and captioned [redacted] aka; [redacted] b6
[redacted] aka dba Talk of the Town Bookstore, 2232 E. Charleston b7c
Boulevard, Las Vegas, Nevada; ITOM." However, the newspaper was returned to Las Vegas and is not available for comparison with Q132.

Specimens Q126 through Q136 will be returned subsequently.

LR 145-179

C. MATERIAL PURCHASED FROM SHIPMENT ON

b7D

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Little Rock (145-179)

Date: January 11, 1972

FBI File No. 145-3924

Re: PEACHTREE NATIONAL DISTRIBUTING
COMPANY, Atlanta, Georgia -
MICHAEL THIEVIS, President; et al.;
ITOM

Lab. No. D-711228036 AV

Specimens received 12-27-71

One paperback book further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>AUTHOR</u>	<u>NUMBER</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q138	SEX IN COMICS Volume 1	Donald H. Gilmore, Ph. D.	GP602	(C) Greenleaf Classics, Inc. 3511 Camino Del Rio So., San Diego, California 92122

One newspaper further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q139	SUCKATASH	76	(C) Tenpire News Co., Ltd. (P) Empire News Service, Ltd. 200 West 20th St., N.Y.C. 10011

Result of examination:

No duplicate copies of specimens Q138 and Q139 were found to have been submitted previously to the Laboratory.

Specimens Q138 and Q139 are returned herewith.

LR 145-179

D. MATERIAL PURCHASED FROM SHIPMENT ON



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REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Little Rock (145-179)

Date: January 13, 1972
FBI File No. 145-3924
Lab. No. D-711227108 AVRe: PEACHTREE NATIONAL DISTRIBUTING
COMPANY, ATLANTA, GEORGIA -
MICHAEL THIEVIS, PRESIDENT; et al.;
ITOM

Specimens received 12-27-71

One magazine further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>
-----------------	--------------	---------------	---------------

Q137	CLOSEUP	One	---
------	---------	-----	-----

<u>PUBLISHER (P)</u>	<u>COPYRIGHT (C)</u>	<u>DISTRIBUTOR (D)</u>
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(P&C) Aquarius 7 Publications, P.O. Box 306, N. Hollywo Ca. 91605		
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Result of examination:

No additional copies of Q137 were found to have been submitted previously to the Laboratory.

In accordance with your request, Q137 is returned herewith.

LR 145-179

E. MATERIAL PURCHASED FROM SHIPMENT ON

b7D

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Little Rock (145-179)

Date: January 25, 1972

FBI File No. 145-3924

Re: PEACHTREE NATIONAL DISTRIBUTING
COMPANY, Atlanta, Georgia -
MICHAEL THIEVIS, President; et al.;
ITOM

Lab. No. D 720110097 AV

Specimens received 1-10-72

Eight small edition newspapers further described as follows: PUBLISHER (P)
COPYRIGHT (C)
DISTRIBUTOR (D)

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	
Q140	PUSSY CAT	14	3	(P&C) Other Dimensions, Inc., Ansonia Station, P.O. Box 1165 New York, New York 10023
Q141	SUPER SEX	2	1	(P&C) " "
Q142	SCREW	143	---	(P&C) Milky Way Productions, Inc. P.O. Box 432 Old Chelsea Station, New York City, New York 10011
Q143	PRIVATE	2	---	(C) Private Press Productions, Inc. P.O. Box 595, N.Y.C., N.Y. 100
Q144	PLEASURE	36	3	(C) Tempire News Co., Ltd. (P) Empire News Service Ltd., 2 West 20th St., N.Y.C. 10011
Q145	GAY BLADE	1	1	(P) The Gay Blade P.O. Box 97 Brooklyn, New York 11203
Q146	RX FOR SEX	1	1	(P&C) Heavenly Distributors, P. Box 507, New York City 10003
Q147	NATIONAL INFORMER 24		20	(P&C) The Informer Publishing Co. Inc., 3550 N. Lombard Street, Franklin Park, Illinois 60131

Result of examination:

A search of the Bureau's files disclosed that no duplicate copy of newspapers Q140 through Q147 have been received previously in the Laboratory.

Specimens Q140 through Q147 are being returned under separate cover by registered mail.

Page 2
D- 720110097 AV

LR 145-179

F. MATERIAL PURCHASED FROM SHIPMENT ON

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b7D

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Little Rock (145-179)

Date: February 11, 1972

Re: PEACHTREE NATIONAL DISTRIBUTING CO.,
Atlanta, Georgia -
MICHAEL THIEVIS, President;
et al;
ITOMFBI File No.
Lab. No.145-3924
D-720124058 AV

Specimens received 1/24/72

Six magazines further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>(P) PUBLISHER</u> <u>(C) COPYRIGHT</u> <u>(D) DISTRIBUTOR</u>
Q148	Busy Body	---	---	(C) Tudor House In Baltimore, Maryland (P) Tudor House Publications Baltimore, Maryland
Q149	Honeymooners	1	---	(C) " (P) "
Q150	The Three Little Bares	---	---	(C) Tudor House In Baltimore, Maryland (P) Tudor House Publications Baltimore, Maryland
Q151	Tough & Go	---	---	(C) " (P) "
Q152	Young Stuff	---	---	(C) " (P) "
Q153	Sex Confidential	---	---	Produced by Pegasus Productions

Result of examination:

Magazines having the same descriptions as those described above as specimens Q148, Q149 and Q151 have been received previously in the Laboratory but the previous magazines are not available for comparison at this time.

No duplicate copies of magazines Q150, Q152 and Q153 were found to have been submitted previously to the Laboratory.

In accordance with your request, specimens Q148 through Q153 are being returned under separate cover by Registered mail.

LR 145-179

X. PROSECUTIVE OPINION OF U. S. ATTORNEY AT LITTLE
ROCK, ARKANSAS

LR 145-179

On January 11, 1972, U. S. Attorney [redacted] Eastern District of Arkansas, Little Rock, Arkansas, advised that he had discussed this case with Mr. [redacted] U. S. Department of Justice, Washington, D. C., at which time Mr. [redacted] had granted permission for his office to proceed with prosecution of [redacted] if a prosecutable case could be developed in the Eastern District of Arkansas.

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b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN JACKSONVILLE	DATE 2/11/72	INVESTIGATIVE PERIOD 1/3/72 - 2/11/72
TITLE OF CASE CHANGED: [REDACTED] [REDACTED] [REDACTED] ELDMEST STEREO THEATERS, INC. 304 West Forsyth Street Jacksonville, Florida; MICHAEL GEORGE THEVIS; [REDACTED] [REDACTED]		REPORT MADE BY SA [REDACTED]	TYPED BY he b6 b7C
		CHARACTER OF CASE I T O M - CONSPIRACY	

PEACHTREE NATIONAL DISTRIBUTORS, INC.
267 Marietta Street, N.W.
Atlanta, Georgia;
BERNARD C. BLOOM;

[REDACTED] Aka [REDACTED]
CINEMA CLASSICS, LTD.
5585 West Pico Boulevard
Los Angeles, California.

The title is marked "changed" in order to reflect the full names or correct spelling of: [REDACTED]
[REDACTED]; **BERNARD C. BLOOM;**
[REDACTED] and [REDACTED]. Also to reflect the correct

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
		8						

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ⑦ - Bureau (145-4881)
1 - USA, LOS ANGELES (Encl. 1)

(SEE NEXT PAGE FOR ADDITIONAL COPIES:)

- 3 - Los Angeles (145-1134)
(1 cc LA 145-1300 BERNARD C. BLOOM)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

145-3924-

NOT RECORDED

46 MAR 8 1972

ORIGINAL FILED IN 145-4881-14

54 MAR 13 1972
56 JUN 20 1972

COVER PAGE

address at which CINEMA CLASSICS, LTD., is located which is 5585 West Pico Boulevard, Los Angeles, California.

REFERENCES:

Report of SA HARRY L. PEEL, Jacksonville, 1/3/72.
 Los Angeles Airtel to Jacksonville, 1/17/72.
 Jacksonville telephone call to Los Angeles, 1/24/72.
 Los Angeles teletype to Jacksonville, 1/24/72.
 Jacksonville teletype to Atlanta, et al, 1/25/72.
 Miami Airtel to Jacksonville, 1/27/72.
 Los Angeles teletype to Jacksonville, 1/31/72.
 Jacksonville teletype to the Bureau, et al, 2/2/72.
 Jacksonville teletype to the Bureau, et al, 2/3/72.
 Los Angeles teletype to the Bureau, et al, 2/3/72.
 Jacksonville teletype to the Bureau, et al, 2/4/72.
 Los Angeles teletype to the Bureau, et al, 2/4/72, and 2/7/72.

STATUS:

- P -

The Los Angeles Office is claiming 8 fugitives in this matter since the whereabouts of these individuals were not known to the Bureau at the time the process was issued and their apprehension or surrender was as a result of the investigative work of this Bureau. These individuals are identified as [REDACTED]

[REDACTED] BERNARD C. BLOOM [REDACTED]

[REDACTED] and [REDACTED]

The Bureau is being furnished with 7 copies of this report in view of related cases set forth as follows:

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ADDITIONAL COPIES:

- 2 - Atlanta (145-389)
- 1 - Baltimore (145-898)
- 3 - Jacksonville (145-275)
 (1-USA, Jacksonville, Attn: AUSA [REDACTED])
- 1 - Little Rock (145-179)
- 1 - Miami (145-719)
- 3 - New Orleans (145-350; 145-450; 145-486)
- 1 - Sacramento
- 1 - San Francisco (145-702)
- 2 - Seattle (145-380)
- 1 - New York (145-3250)

LA 145-1134

MICHAEL GEORGE THEVIS, et al
(OO: New Orleans) Bufile 145-4511.

[redacted]
(OO: Oklahoma City) Bufile 145-4724.

BERNARD C. BLOOM
dba CALGA PUBLISHERS, INC.
(OO: Los Angeles) Bufile 145-4504.

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[redacted]
MICHAEL GEORGE THEVIS, et al
(OO: New Orleans) Bufile 145-4582.

MICHAEL GEORGE THEVIS, et al
(OO: Jacksonville) Bufile 145-3924.

The xerox copies of all the material pertinent to this case has been included in the "A" Section of the subject file of BERNARD C. BLOOM, LA 145-1300. Offices that have received shipments of hard-core pornographic films from the [redacted] wherein the xerox copies identifies the receiver, the type of films and method of shipment by common carrier will receive investigative leads from the subject file of BERNARD C. BLOOM, et al.

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On 12/7/71 [redacted] advised SA [redacted] that ROBERT DI BERNARDO, Aka DeBe and MIKE THEVIS are [redacted] or [redacted] Informant advised that [redacted] [redacted]

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Informant advised that [redacted] (formerly dba ALL STAR ENTERPRISES, INC., Los Angeles, which is now defunct) indicated he would [redacted] Informant advised that [redacted] and [redacted] and [redacted]

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(Information has previously been furnished by [redacted] [redacted])

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[redacted] further advised on 12/7/71 that
BERNIE [redacted] BLOOM [redacted]
[redacted]
[redacted] and believed they are backed by MIKE THEVIS, who in
turn is backed by ROBERT DI BERNARDO. [redacted]
[redacted]

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On 12/21/71 [redacted]
[redacted]
and [redacted] The FD 302 of SA [redacted] in the body
of this report sets forth the contents of these films.

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On 1/7/72 [redacted] furnished the following
information to SA [redacted]

MIKE THEVIS [redacted] and BERNIE [redacted] BLOOM
[redacted] When [redacted]
[redacted] BERNIE and [redacted]
[redacted] also [redacted] and [redacted]
[redacted]

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Informant advised that MIKE THEVIS [redacted]
and [redacted]
[redacted] THEVIS [redacted]
[redacted] With
reference to the publishing business operated by MIKE THEVIS,
informant advised [redacted] and [redacted]
[redacted]

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Informant noted that [redacted]
[redacted] and [redacted]
[redacted]
[redacted]
[redacted] PC suspects THEVIS had this done.

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PC advised that BERNIE BLOOM [redacted]
[redacted]
[redacted] MIKE THEVIS hired BERNIE and [redacted]
[redacted] BERNIE [redacted] PENDULUM
PUBLISHERS and [redacted] CALGA [redacted]
packaging publications for THEVIS.

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[redacted] BERNIE. THEVIS
does the distributing out of Atlanta.

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PC advised that [redacted]
with MIKE THEVIS but [redacted]
specific relationship with ROBERT DI BERNARDO of New York.

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PC advised that [redacted]
[redacted]
[redacted]

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PC said that [redacted]
[redacted] in
Los Angeles. [redacted]
[redacted]
[redacted] and [redacted]
[redacted]

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PC said [redacted]
[redacted]
[redacted] in the MICKEY COHEN gang and
[redacted] told informant:
[redacted] PC [redacted]
[redacted] call MIKE THEVIS in Atlanta, Georgia.
[redacted] and [redacted]
[redacted] and had a discussion with MIKE THEVIS [redacted]
[redacted] and [redacted] THEVIS told
[redacted]
because [redacted] THEVIS
[redacted] but [redacted]
[redacted] and [redacted]

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PC related that [redacted]
[redacted] when ROBERT DI BERNARDO has [redacted]
[redacted] and [redacted]

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PC said that [redacted] ROBERT DI
BERNARDO'S [redacted]
[redacted] and [redacted]
[redacted] PC has heard both
SAM DE CAVALCANTE and CARLO GAMBINO [redacted]
[redacted]

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PC advised that [redacted]
[redacted] and [redacted]
[redacted] for PENDULUM PUBLISHING for MIKE THEVIS and [redacted]

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[redacted] and [redacted]
[redacted] THEVIS in Atlanta but [redacted]
[redacted] and [redacted] for THEVIS. [redacted]
[redacted]

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PC is aware that MIKE THEVIS bought out [redacted]
[redacted] who operated as the INLAND EMPIRE DISTRIBUTING CO., INC.,
of Riverside, California. THEVIS now controls four bookstores
located in Riverside, Fontana and San Bernardino, California.

PC advised that [redacted]
[redacted]
[redacted] advised SA [redacted] on 2/3/72
[redacted] BERNARD BLOOM [redacted]
[redacted] and BLOOM [redacted]

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Will report the removal of the individuals taken
into custody by the Atlanta Office.

BALTIMORE OFFICE:

A copy is furnished this office since associates
of subjects' are located there, further investigation or
interviews may be necessary to obtain witnesses for scienter
on some of the subjects.

JACKSONVILLE OFFICE:At Jacksonville, Florida

Will bring to the attention [redacted]
[redacted] to SA [redacted]
and determine whether the USA desires a further interview with
this individual.

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Will also bring to the attention of the USA the
telephone threat made to witness [redacted] and the manner in
which it is being handled by the LAPD at this time.

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Will review with the USA the employees identified working for CINEMA CLASSICS as to the ones that might be considered as possible witnesses in this matter. Agents who identified these individuals expect to interview some of the more responsive employees in an effort to gain their cooperation.

LITTLE ROCK OFFICE:

A copy is furnished the Little Rock Office at this time who is currently preparing ITOM cases which involve PEACHTREE NATIONAL DISTRIBUTORS, INC.

MIAMI OFFICE:

A copy is furnished the Miami Office for its intelligence information and possible future use in the event documents are needed from the airlines in that area.

NEW ORLEANS OFFICE:

Copies are designated for the pertinent New Orleans files which pertain to subjects in this case and are set forth at this time as possible intelligence information or possible source for witnesses needed in the forthcoming trial of THEVIS in that District.

NEW YORK OFFICE: For information pertaining to ROBERT DI BERNARDO.

SACRAMENTO OFFICE:

A copy is furnished the Sacramento Office for its information and possible future use in the event further corporation records are needed from the Secretary of State.

SAN FRANCISCO OFFICE:

A copy is furnished the San Francisco Office for its information since MIKE THEVIS is involved in the ownership of bookstores in that area.

SEATTLE OFFICE:

A copy is furnished for information and intelligence purposes for future use in covering leads in that area.

LOS ANGELES OFFICE:

At Los Angeles, California.

Will interview [] for complete information as to her associations with subjects and determine from her which of the employees that may cooperate and be possible Government witnesses in this matter.

b3

Will follow and report the identity and removal hearings of subjects.

Will review the xerox material furnished by Investigator [] for pertinent matters which would be useful in the forthcoming trial in this case.

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Will review xerox material in the possession of Sgt. [] Sheriff's Vice, for pertinent matters possibly useful in the forthcoming trial of subjects.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, LOS ANGELES (Enclosure 1)
1 - USA, JACKSONVILLE Attention: AUSA [redacted]

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Report of: SA [redacted]
Date: FEBRUARY 11, 1972

Office: LOS ANGELES

Field Office File #: 44-1134

Bureau File #: 44-4881

Title:

[redacted]
ELLWEST STEREO THEATERS, INC.,

304 West Forsyth St.
Jacksonville, Florida;

MICHAEL GEORGE THEVIS; [redacted]

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[redacted]
PEACHTREE NATIONAL DISTRIBUTORS, INC.,

267 Marietta Street, N.W.
Atlanta, Georgia;

BERNARD C. BLOOM; [redacted]

[redacted]
CINEMA CLASSICS, LTD.

5585 West Pico Boulevard
Los Angeles, California.

CHARACTER: INTERSTATE TRANSPORTATION OF OBSCENE MATTER-CONSPIRACY.

SYNOPSIS: MICHAEL G. THEVIS & BERNARD BLOOM listed in Tax Rolls, Los Angeles, as owners of building at 5585 West Pico Blvd., Los Angeles. Search Warrants executed at this location by LAPD 12/29/71 and LACSO 1/11/72. Material seized reviewed, reflects connection between THEVIS and [redacted] hard-core pornographic brochures observed which identifies 8mm color motion picture films which are hard-core pornography. Federal Grand Jury, Jacksonville, indicted subjects in five count indictment 2/3/72, charging violations Title 18, Sections 2 and 1462, one count charging violation of Title 18, Section 371, Conspiracy. Warrants issued 2/3/72, placed in custody U.S. Marshal, Jacksonville. [redacted] and [redacted] taken into custody at place of employment 2/3/72. Released on bond, arraignment set 2/17/72 at 10 a.m., by U.S. Magistrate JAMES J. PENNE. BERNARD BLOOM, [redacted] and [redacted] surrendered 2/4/72, \$30,000 bond posted for all four. continued to 2/17/72. 10 a.m., by same Magistrate. [redacted] surrendered 2/7/72, on motion to U.S. District Court Judge MANUEL L. REAL, Los Angeles, both allowed to deposit 10% of \$10,000 bond. Same U. S. Magistrate continued matter to 2/16/72 at 10 a.m.

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(continued to next page)

LA 145-1134

SYNOPSIS: (continued)

[redacted] advised 2/10/72 that she and [redacted] that
[redacted]
[redacted]
[redacted]
[redacted] Advised [redacted]
[redacted] On 2/11/72 [redacted] requested
[redacted]
[redacted]

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[redacted] Identification records found
locally for THEVIS, BERNARD and [redacted] set forth.

- P -

ENCLOSURE: TO THE UNITED STATES ATTORNEY - LOS ANGELES

One copy of the report of SA HARRY L. PEEL,
Jacksonville, January 3, 1972.

DETAILS:

At Los Angeles, California

Investigation in this matter is predicated on
receipt of the foregoing report. Portions of this report
are taken from related matters since it pertains to the
subjects herein.

The Index for this report is contained on the
following page.

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LA 145-1134

IDENTITY OF THE OWNERS
OF THE BUILDING LOCATED
AT 5583-5585 WEST PICO BLVD.
LOS ANGELES, CALIFORNIA

On January 31, 1972, IC [] checked the records of the Los Angeles County Tax Rolls and located in Map Book 5085, page 28, Parcel 33, Lot 87, that the location at 5585 West Pico Boulevard, Los Angeles, California is owned by:

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MICHAEL G. THEVIS
and
BERNARD BLOOM

The land value is set at \$50,200, improvements, \$84,000; total value - \$134,200.

The property was purchased April 15, 1969 from
[] and []

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The records of the Title Insurance Trust Company of Los Angeles reflected that the address of 5583-5585 West Pico Boulevard is located on lots 85, 86 and 87, Tract 5674 which is located in Book 61, pages 16-17 of Maps in the Los Angeles County Recorder's Office which reflects undivided half-interest ownership by:

MICHAEL G. THEVIS
and
BERNARD BLOOM

Mailing address for the owners is reflected as 5585 West Pico Boulevard, Los Angeles, California.

LA 145-1134

SEARCHES AND SEIZURES BY
LOS ANGELES POLICE DEPARTMENT,
LOS ANGELES COUNTY SHERIFF'S OFFICE.

Search Warrant executed by the LAPD, 12/29/71.

Search Warrant and Warrant of Arrests, executed
by LACSO, 1/11/72.

FEDERAL BUREAU OF INVESTIGATION

Date January 3, 1972

On January 3, 1972, Sgt. [redacted]
[redacted] Los Angeles Police Department (LAPD) furnished
the following information:

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A complaint was received from a local citizen
pertaining to an item which had been received through the
mail which advertised obscene materials and where such
materials could be obtained. In view of the fact the
address of this concern was located in the area covered
by this Detail, it was assigned to Investigator [redacted]

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Investigation disclosed that actually the brochure
advertising obscene materials originated from 5585 West Pico
Boulevard, Los Angeles, California. Information was developed
through an individual which gave sufficient cause for the
issuance of a Search Warrant which was obtained from the
court December 28, 1971 and executed at the foregoing address
on December 29, 1971.

At the time of the execution of the Search Warrant
it was determined that this location had several different
trade names and business names operating from 5583-5585 West
Pico Boulevard, Los Angeles, California, one of which was
CINEMA CLASSICS, LTD.

All the information pertaining to the probable
cause, the obtaining of the Search Warrant, the execution of
same is set forth by Investigator [redacted] in
the Report of Investigation, DR#71-736486.

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In observing the brochures taken during the
foregoing Search Warrant's execution, it was noted that the
brochure of CAL-MAIL, P.O. Box 8417, Los Angeles, California 90008,
reflected the numbering and titles of some of their 8mm color
motion picture films as follows:

On 1/3/72 at Los Angeles, Calif. File # LA 445-1134

by SA [redacted] :hay Date dictated 1/3/72

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LA 145-1134

- 2 -

XX-1 SEX & MAGIC
XX-3 STRIP POKER
XX-5 SECRETARY'S DELIGHT
XX-8 GOLDEN CHARM
XX-7 BOX BOY
NM-25 BLACK SEX
NM-17 PRISON SEX
NM-26 ROMAN RAPE
NM-19 DOCTOR IS IN
NM-23 SALES ARE UP

Also noted were a number of invoices for CINEMA-CLASSICS, LTD., reflected sales to [REDACTED] % PEACHTREE which reflected "Assorted NMs and XX's" being consigned in December of 1971.

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Also noted was correspondence from DINERS-FUGAZY TRAVEL, 3355 Lenox Road, N.E., Atlanta, Georgia 300326, (404) 261-1516 dated April 14, 1971 addressed to:

Mr. MICHAEL G. THEVIS
1969 Queens Way, N.E.
Atlanta, Georgia 30341

The letter set forth the reservations, plane departure times and hotels to be occupied by:

Mr. [REDACTED] MICHAEL THEVIS,
MICHAEL [REDACTED]
Mr. [REDACTED] BERNARD BLOOM;
Mr. [REDACTED] ROBERT DI BERNARDO

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The individual signing the foregoing document is a
[REDACTED]

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The following was set forth in the letter:

LONDON 6/5 - 6/10: INN ON THE PARK
4 double rooms @\$48 per day.
PARIS 6/10 - 6/14: HOTEL GEORGE V
2 bedroom suite @\$180 per day
2 double rooms @\$71 per day.
ATHENS 6/14 - 6/19: ATHENS HILTON
4 double rooms @\$30.15 per day.

Also noted was a book which contained numerous photographs which contained similar markings as those set forth in the brochures it being noted the photographs in what appears to be the catalog book are identical with those in the advertising brochures.

Some of the material seized was not located at the Van Nuys Office of the Vice Detail but was located in the Main Property Room in the Police Administration Building.

Sgt. [] advised that any or all of the material seized could be made available for presentation in Federal Court through the use of a subpoena duces tecum.

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Sgt. [] estimated that 13,300 reels of motion picture films had been seized which were considered pornographic and suitable vehicles for prosecutive action.

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RE: ROBERT DI BERNARDO

Prior investigations by the New York Office and Los Angeles Office of the FBI in the field of pornography has identified the foregoing individual as being a partner of [redacted] Aka., [redacted] who are doing business under the trade name of:

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STAR DISTRIBUTORS, INC.
150 Lafayette Place
New York City

ROBERT DI BERNARDO is also identified in the newsletters of THE AMERICAN PUBLISHERS AND DISTRIBUTORS ASSOCIATION (APDA) as being a member of that organization which had as its former President, MICHAEL GEORGE THEVIS of Atlanta, Georgia. BERNARD C. [redacted] BLOOM are also members of this Association with [redacted] being in charge of putting out the monthly newsletters. This Association was organized three years ago for the express purpose of furnishing legal advice and protection to its members and outlets as well as having a lobby in Washington, D.C., to lobby against "censorship-type legislation" and that which would deprive their members of rights under the First Amendment. The Association was holding conventions about every three months.

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During the trial of MICHAEL GEORGE THEVIS, et al, in the U. S. District Court in New Orleans in April of 1971, THEVIS advised SA [redacted] that he was considering disbanding the Association as whenever they held their conventions "it attracted too much heat" and then referred to the various law enforcement agencies that appeared to observe their conventions.

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Newsletters of the APDA have been furnished to SA [redacted] of the Atlanta Office of the FBI by THEVIS.

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FEDERAL BUREAU OF INVESTIGATION

Date

[redacted] and December 28, 1971

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On [redacted] the following two films were observed:

NM 22: No title is listed on the film. However, it involves one white female engaged in masturbation on a bed. Two white males thereafter break into the apartment. One male is observed to be wearing a "Mickey Mouse T-Shirt". The two males engage in sexual intercourse with the female, oral copulation and other sexual activities which are all depicted graphically including close-up shots.

NM 23: The title is shown, at the beginning of the film, as "SALES ARE UP". The film involved one white male and one white female shopping in a store and purchasing a rubber-type dildo from a female clerk. Across the street, in the background of this scene, can be seen an office building named "THE GRANKOL BUILDING" with the number "8235" on the building. Following the purchase of the rubber-type dildo, the couple enters another room wherein there appears to be a mattress or low couch and are followed shortly thereafter by the female clerk. The male and the two females engage in sexual intercourse, oral copulation and other sexual activities which are vividly depicted including close-up shots.

Both of the foregoing films are in color and are on 8mm reels, approximately 200' in length.

On December 28, 1971, Agent located THE GRANKOL BUILDING at 8235 Santa Monica Boulevard, Los Angeles, California and noted it to be across the street from the "Z" Men's Shop which appeared to be the location where part of the foregoing film was made.

On [redacted] 28/71 at Los Angeles, Calif. File # LA 145-1134

by SA [redacted] they Date dictated 12/28/71

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LA 145-1134

ASSOCIATION OF BERNARD BLOOM
AND MICHAEL GEORGE THEVIS

During the course of a prior obscene matter investigation the following was determined:

On 4/29/71 Investigator [redacted], Corporation Commission, State of California, Los Angeles Office, advised SA [redacted] that the records of the Secretary of State, Sacramento, California reflects the incorporators of:

CALGA PUBLISHING CO., INC.
BERNARD C. BLOOM

[redacted]
MICHAEL G. THEVIS, JR.

Business location to be 5585 West Pico Boulevard, Los Angeles, California.

Purpose of this California corporation is: To engage in the publishing of books.

The following interview was conducted during the period of time [redacted] was in a fugitive status from the Federal Grand Jury indictment in Oklahoma City.

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FEDERAL BUREAU OF INVESTIGATION

Date September 24, 1971

On September 24, 1971 BERNARD C. BLOOM and []
[] were interviewed at their place of business
at 5585 West Pico Boulevard, Los Angeles, California.

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These individuals were advised that the Federal Grand
Jury at Oklahoma City had returned an indictment charging
[] with a violation of the Federal Obscenity
Statutes which involved the publication entitled ANIMAL LOVERS
and that there was a warrant of arrest outstanding for
[] Further, that to this time, 10:55 a.m., no
information had been received as to whether he had been
apprehended.

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It was further pointed out that since []
[] with PEACHTREE NATIONAL DISTRIBUTORS,
INC., wherein [] that he might
possibly possess information as to the current whereabouts
of []

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Both BERNARD [] BLOOM advised that they had
not heard from [] and did not know his current whereabouts.

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BERNARD C. BLOOM recalled that he had met both Agents
when in the U. S. District Court in Jacksonville, Florida
in November of 1970 and stated that he fully expected to be
called to the trial of MIKE THEVIS in New Orleans in August
of 1971 but had not been called.

Agents noted a artist's sketch of the proposed
residence of M. G. THEVIS in Atlanta, Georgia which was
posted on the west wall of the office building in which the
interview was conducted. BERNARD BLOOM stated that this
was MIKE THEVIS' proposed residence in Atlanta, Georgia.

Below the sketch on the floor a box was noted
with contained numerous envelopes with rubber bands on them,
the top one indicating it was originating from SECS PRESS.

BERNARD C. BLOOM explained his current physical
condition with reference to his heart trouble.

On 9/24/71 at Los Angeles, Calif. File

by SAS W. JAMES WOOD & [] hey Date dictated 9/24/71

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Agent [] advised the [] that he had been in New Orleans in August of 1971 for the trial of MIKE THEVIS, and had the opportunity of seeing attorney [] MIKE and [] THEVIS along with [] one evening in a restaurant as well as seeing them in front of a bookstore on Bourbon Street, that it was recalled then that [] had been in Grand Rapids, Michigan in December of 1963 at the trial in which attorney [] introduced [] as an expert in community standards since he traveled throughout the United States contacting all of the bookstores.

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BERNARD BLOOM said that during 1963 [] was working for PARLIAMENT NEWS COMPANY and was out on the road from four to six weeks at a time.

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When being advised by Agent [] that a local dealer in Lawton, Oklahoma had sustained a conviction for selling ANIMAL LOVERS, [] remarked: "That is the one with the hog in it."

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[] inquired as to whether it would be necessary for him to be in Oklahoma City with reference to this case and was advised that possibly an unindicted officer of the corporation might be used to introduce records in the trial.

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LA 145-1134

Re: SECS

SEX EDUCATIONAL CORRESPONDENCE SCHOOL, INC.
5583 West Pico Boulevard
Los Angeles, California

[REDACTED]

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During the trial of [REDACTED] in the U. S. District Court in Oklahoma City before Judge LUTHER EUBANKS, November 22-25, 1971, [REDACTED] of Tulane University, who is an [REDACTED] at Tulane University in New Orleans, appeared as a defense expert witness.

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[REDACTED] had previously been used by defense attorney [REDACTED] of Atlanta, Georgia in the trials of THEVIS in New Orleans in April and August of 1971 during which time he was engaged in conversations by SA [REDACTED] with reference to his alleged interviews of prisoners.

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On November 23, 1971, [REDACTED] was engaged in conversation outside the courtroom prior to his testimony at which time he admitted that he had been in Los Angeles for a period of a week and stayed at the location where BERNARD C. and [REDACTED] BLOOM had their business and he used the portion of the building with the address of 5583 West Pico Boulevard.

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After [REDACTED] testimony in court, on the same day, and while the court was in recess, in the presence of defense attorney [REDACTED] said that he was not aware that MIKE THEVIS had anything to do with the building where the [REDACTED] are located but did admit he had seen the drawing of the proposed residence of MIKE THEVIS in Atlanta hanging on one of the walls of the office at that location. Attorney [REDACTED] spoke up and said that THEVIS owns the building at 5583-5585 West Pico Boulevard, Los Angeles, California.

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FEDERAL BUREAU OF INVESTIGATION

Date January 13, 1972

On January 13, 1972, Sgt. [] Vice Detail, Van Nuys Division, Los Angeles Police Department, advised that as a result of the search conducted at 5585 West Pico Boulevard, Los Angeles, California, December 29, 1971, sufficient probable cause had been obtained for the issuance of a Search Warrant on the concern operated by [] dba AMERICAN FILM INDUSTRIES, INC., located at 1138 North LaBrea, Los Angeles, California.

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Sgt. [] advised that it appeared they had received in this search, the negatives for the original films in the series identified as NM, XX and CC.

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On 1/13/72 at Los Angeles, Calif. File # LA 145-1134
by SA [] they Date dictated 1/13/72

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FEDERAL BUREAU OF INVESTIGATION

Date January 24, 1972

On January 24, 1972, Sgt. [redacted] Vice Division, Pornographic Investigative Section, Los Angeles County Sheriff's Office (LACSO) advised that two weeks following the action of the Los Angeles Police Department at 5583-5585 West Pico Boulevard, Los Angeles, California, officers of his detail executed a Search Warrant at this location and also arrested [redacted] Los Angeles, on charges of distributing obscene material.

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Sgt. [redacted] advised 5,000 reels of film were seized depicting sexual acts, and quantities of still photographs, sales records and about one million brochures which depicted sexual acts.

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A review of some of the records available reflected that the banking concern for this concern is:

ALMANSON BANK AND TRUST COMPANY
9145 Wilshire Boulevard
Beverly Hills, California

The W-2 Forms reflected the identities of the following employees:

MOVIE-MATICS:

[redacted]
[redacted]
[redacted] California [redacted]
[redacted]
[redacted]
Los Angeles, California [redacted]

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b7CCALGA PUBLISHERS, INC:

[redacted]
[redacted]
[redacted] California [redacted]

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On 1/24/72 at Los Angeles, California File # LA 145-1134

by SA [redacted] ^{May} hey Date dictated 1/24/72

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LA 145-1134

- 2 -

[REDACTED]
Los Angeles, Calif.

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[REDACTED]
[REDACTED] California [REDACTED]

[REDACTED]
[REDACTED] California [REDACTED]

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[REDACTED]
Los Angeles, Calif. [REDACTED]

[REDACTED]
Los Angeles, Calif. [REDACTED]

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[REDACTED]
[REDACTED] Calif. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] Calif.

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A. C. OUTLET, INC., dba
THE DARK ROOM
5585 West Pico Blvd.
Los Angeles, Calif.

[REDACTED]
[REDACTED] California [REDACTED]

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[REDACTED]
Los Angeles, California [REDACTED]

[REDACTED]
Los Angeles, Calif. [REDACTED]

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GIZELLA BIRO 190-14-5142
7278 Hollywood Boulevard
Hollywood, California 90046 \$6,943.54.

LA 145-1134

- 3 -

[REDACTED]

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[REDACTED] California

[REDACTED]

[REDACTED] California [REDACTED]

[REDACTED]

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Los Angeles, California [REDACTED]

[REDACTED]

Los Angeles, California [REDACTED]

[REDACTED]

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[REDACTED] California [REDACTED]

[REDACTED]

[REDACTED] Calif. [REDACTED]

[REDACTED]

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[REDACTED] California [REDACTED]

[REDACTED]

Los Angeles, Calif. [REDACTED]

[REDACTED]

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Los Angeles, California [REDACTED]

[REDACTED]

Los Angeles, Calif. [REDACTED]

CAL-MAIL:

[REDACTED]

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BERNARD BLOOM 114-12-7604
2114 Coldwater Canyon Drive
Beverly Hills, California 90210 \$750.00

LA 145-1134
- 4 -

[redacted]
Los Angeles, Calif. [redacted]

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[redacted]
Los Angeles, [redacted]

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[redacted]
Los Angeles, Calif. [redacted]

[redacted]
Los Angeles, Calif. [redacted]

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[redacted]
Los Angeles, Calif. [redacted]

[redacted]
Los Angeles, Calif. [redacted]

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[redacted]
[redacted] Calif. [redacted]

[redacted]
Los Angeles, Calif. [redacted]

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[redacted]
Los Angeles, Calif. [redacted]

PENDULUM PUBLISHERS, INC.

BERNARD C. BLOOM \$13,000.

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[REDACTED]

[REDACTED]

[REDACTED] California [REDACTED]

[REDACTED]

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[REDACTED] California [REDACTED]

[REDACTED]

[REDACTED] Calif. [REDACTED]

[REDACTED]

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Los Angeles, California [REDACTED]

[REDACTED]

Los Angeles, California [REDACTED]

[REDACTED]

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[REDACTED] Calif. [REDACTED]

[REDACTED]

[REDACTED] Calif. [REDACTED]

[REDACTED]

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Los Angeles, California [REDACTED]

[REDACTED]

Los Angeles, Calif. [REDACTED]

[REDACTED]

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[REDACTED] California [REDACTED]

[redacted]
[redacted] California [redacted]

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[redacted]
[redacted] California [redacted]

[redacted]

Los Angeles, Calif.

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[redacted]

[redacted]

Los Angeles, California

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[redacted]

Los Angeles, California

[redacted]

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[redacted] California [redacted]

[redacted]

[redacted] California [redacted]

[redacted]

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[redacted] California [redacted]

[redacted]

Los Angeles, California

[redacted]

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[redacted] California [redacted]

[redacted]

Los Angeles, California

[redacted]
Los Angeles, California [redacted]

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[redacted]
Los Angeles, California [redacted]

[redacted] Pa. [redacted]

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[redacted] California [redacted]

[redacted]
Los Angeles, California [redacted]

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[redacted]
Los Angeles, California [redacted]

[redacted] California [redacted]

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Sgt. [redacted] said that among the brochures seized, there appeared to be four dominant ones:

(1) A yellow-colored brochure advertising "Special Fall Sale Offer!!!" -- "Uncut Action!!!" which featured "10 films for your viewing pleasure - 5 of this year's favorites, 5 brand new releases!" All of the sample photographs of the films reflect oral copulation among white males and females with the order to be sent to CAL-MAIL, P.O. Box 35186, Los Angeles, California 90035.

(2) A purple-colored brochure with black and white photographs advertising the following manuals:

- (1) A STUDY OF SEXUAL BEHAVIOR AND TECHNIQUES - Photo Illustrated by DR. T. K. PETERS with LEO LAWRENCE and JOHN ROGER HARDIMAN SECS PRESS No. 100 (Vol. I)
- (2) Same title as above SECS PRESS No. 101 (Vol. II)
- (3) AN ILLUSTRATED STUDY FELLATIO AND CUNNILINGUS - FULLY ILLUSTRATED - COMPILED BY SHERMAN MATTHEWS SECS PRESS No. 102
A PENDULUM PSYCHOMED STUDY
- (4) AN ILLUSTRATED STUDY GENITALIA AND INTERCOURSE - FULLY ILLUSTRATED - COMPILED BY E. W. LATTIMER - WITH A PREFACE BY DR. RONALD BANKS SECS PRESS No. 103
- (5) A STUDY OF BLACK SEXUAL HABITS AND TECHNIQUES - PHOTO ILLUSTRATED - BY DR. T. K. PETERS WITH JAN FOWLER. SECS PRESS No. 104
- (6) A STUDY OF SEX FOODS AND SEX AIDS - PHOTO ILLUSTRATED - BY DR. T. K. PETERS WITH TERI STACY, W. C. SPATERI SECS PRESS No. 105
- (7) A STUDY OF SADO-MASOCHISM - VOL. III BY DR. T. K. PETERS - COMPILED BY ROBERT LINN - PHOTO ILLUSTRATED. SECS PRESS No. 106
- (8) A STUDY OF EROGENOUS ZONES - VOL. VI PHOTO ILLUSTRATED - BY DR. T. K. PETERS WITH JAMES D. WILLIAMS SECS PRESS No. 107

The brochure has fifteen photographs which indicates they originate from one or more of the foregoing publications.

Orders for the foregoing are to be sent to
CAL-MAIL, Post Office Box 8417, Los Angeles, California 90008.
All eight books sell for \$62.50 total.

(3) A yellow and orange-colored one page brochure advertising films with a large printed area of "ARE YOU MAN ENOUGH FOR THESE FILMS???" reflecting the film titles to be:

TED & ALICE
SANDY & BOB
JOAN, CAROL & PETER
SUSIE, DAVE & SHARON
GROUP SEX
SCANDINAVIAN SEX HABITS

The latter two are indicated to be books:

A STUDY OF GROUP SEX - PHOTO ILLUSTRATED -
BY DR. T. K. PETERS with ROBERT FILE
SECS PRESS No. 095 VOL. V.

A STUDY OF SCANDINAVIAN SEX HABITS
BY DR. T. K. PETERS WITH GRETHE KJAER
PHOTO ILLUSTRATED - VOL. IV.
SECS PRESS 100

There are six colored photographs on this brochure reflecting oral copulations of the male organ, intercourse between a male and female, two photographs with two white females and one white male in sexual play.

Orders for the foregoing are to be sent to
HOLLYWOOD SHOWCASE, P.O. Box 35334, Los Angeles, California 90035

(4) A four page, yellow-colored brochure with all color photographs which is headed by:

"HI LOVER... Movie lover that is, Thought you might like to roll out the old and bring in the new year with a little piece...of the action and excitement contained in these masterpieces of erotic film!"

In addition to those titled films set forth in the first brochure, described above in this interview, the following are also added in this brochure:

LA 145-1134
- 10 -

RUBBER GOODS
KIDNAPPED
PICTURE HANGER
DREAMER
PEEP FREAK
CINEMA SEX
LADY DOCTOR
PLUMBER
PATTIO PARTY
PHOTO FINISH

The following SECS PRESS publications are also set forth:

SP 109 LOVE AND INTERCOURSE
SP 111 SEXUAL PRACTICES AND BLACK MAGIC
SP 113 LOVE GROUPS
SP 114 SEX ON CAMPUS
SP 118 SEX GAMES PEOPLE PLAY
SP 121 THE SWAPPERS
SP 122 SONS AND DAUGHTERS OF EROTICA
SP 123 PROMISCUITY AND PROSTITUTION
SP 125 THE SEXUAL WOMAN
SP 126 THE SEXUAL MAN

Orders for the foregoing are to be sent to
CAL-MAIL, P.O. Box 8417, Los Angeles, California 90008

Sgt. [] received word that he had to be in court that afternoon and the review of the foregoing material in the care, custody and control of this officer terminated.

Sgt. [] stated that he would review the material later to determine whether there was any information which would further connect MICHAEL GEORGE THEVIS and BERNARD C. BLOOM and []

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On January 21, 1972, Investigator [redacted] and City Deputy Attorney [redacted] advised that attorney [redacted] California, had filed affidavits before U. S. District Court Judge IRVING HILL, Los Angeles, California seeking a restraining order and showing that the police were harrassing his clients. [redacted] advised that even though he argued before Judge IRVING HILL the recent U. S. Supreme Court decisions of February 23, 1971 (such as YOUNGER V. HARRIS, 401 U.S. 8 CrL 3103; BOYLE V. LANDRY, 8 CrL 3109; SAMUELS V. MACKELL, 8 CrL 3113; PEREZ V. LEDESMA, 8 CrL 3116; DYSON V. STEIN, 8 CrL 3134; BYRNE V. Karalexis, 8 CrL 3132), Judge HILL had indicated that on Monday, January 24, 1972, he might issue a Temporary Restraining Order in this matter.

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[redacted] advised that he had handled the matter pertaining to the BANNER THEATRES in Los Angeles, California, during the past year, wherein [redacted] had sought from the U. S. District Court and Superior Court at Los Angeles, a similar action and it had been determined through some of the individuals signing the affidavits that they had so informed [redacted] that these affidavits were false. These individuals had been told by [redacted] to disregard that as he would take care of the matter.

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[redacted] advised that not only was he going to file affidavits from the pertinent officers but also show that the court should deal at arm's length with affidavits filed by [redacted]. Also, [redacted] had a motion before the court to return all films in view of the lack of an Adversary Hearing.

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[redacted] advised that in dealing in obscenity cases in the past few years in Los Angeles he had noted that [redacted] seems to know that four Federal Judges in Los Angeles are liberal to the point they will listen to his motions and arguments. [redacted] identified these Judges as WARREN J. FERGUSON, WILLIAM P. GRAY, HARRY PREGERSON and IRVING HILL. [redacted] stated he was filing a counter-motion to have a three Judge panel observe the films in order to determine their obscenity and is in hopes that none of the other three Judges will be on that panel.

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[redacted] said that he was aware that the former law clerk for Judge WARREN J. FERGUSON had been hired by [redacted]

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[redacted] advised that points in authority had to be filed by him by 12 noon.

LA 145-1134

SHIPMENT OF FILM FROM
LOS ANGELES, CALIFORNIA
TO JACKSONVILLE, FLORIDA

FEDERAL BUREAU OF INVESTIGATION

Date January 17, 1972

On January 17, 1972, [redacted]
National Airlines, Los Angeles International Airport, telephone
776-0293, advised that he had located the C.O.D., Air Freight
bill in the amount of \$1,440 being shipped by CINEMA CLASSICS
of 5585 West Pico Boulevard, Los Angeles on 9/15/71 consigned
to [redacted] in Jacksonville, Florida.

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[redacted] advised his copy of this airbill is very
light and almost unreadable, believes that it is marked
"Educational Material" but suggested that the copy maintained
in Miami be obtained for court purposes.

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On 1/17/72 at Los Angeles, Calif. File # LA 145-1134

by SA [redacted] ^{Wuy}hey Date dictated 1/17/72

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LA 145-1134

The following document was furnished by the Miami Office:

UNIFORM AIRBILL NON-NEGOTIABLE

Subject to Conditions of Contract on the Back of the Airbill

FROM:

CARRIER	ORIGIN	DATE	IC	CHGS	FLIGHT DATE	FLIGHT DATE	DECLARED VALUE	CUBIC INCHES
010	11318532							

ROUTING: Airline routing applies unless shipper indicates specific routing here.				<input type="checkbox"/> PREPAID	<input checked="" type="checkbox"/> COLLECT	National Airlines	
TO	VIA	TO	VIA	TO	VIA	TO	VIA
11	11	11	11	11	11	11	11

P. O. Box 2055 AMF Miami, Florida 33155

CONSIGNEE'S ACCOUNT NUMBER		CONSIGNEE		CHARGE CODES		CARRIER USE ONLY	
				PX - PREPAID CREDIT PP - PREPAID CASH CC - COLLECT CO - COLLECT C.B.I. CP - COLLECT CASH CX - COLLECT CREDIT MX - PART PREPAID, PARTIAL COLLECT CREDIT MP - PART PREPAID, PARTIAL COLLECT CASH PG - PREPAID GBL AND/OR GTR		RATE CHARGES WEIGHT CHARGES PICKUP DELIVERY EXCESS VALUE ADVANCES OTHER SHIPPER'S C.O.D. C.O.D. FEE TAX TOTAL CHARGES	
STREET ADDRESS		CITY		STATE		ZIP CODE	
11318532		MIAMI		FLA		33155	

SPECIAL INSTRUCTIONS, INCLUDING CUSTOMER REFERENCE NUMBER				SHIPPER'S ACCOUNT NUMBER				SHIPPER			
CALL ON ARRIVAL 358-3535											
NAME				STREET ADDRESS				CITY			
CINEMA CLASSICS				5515 W. PICO BLVD				MIAMI			
STATE				ZIP CODE				C.O.D. SHIPMENT			
FLA				33155				if amount entered here by shipper			

PICKUP ZONE		ORIGIN ADVANCE CHGS		DESCRIPTION OF ORIGIN ADVANCE CHARGES		DEST ADVANCE CHGS		DESCRIPTION OF DESTINATION ADVANCE CHARGES		OTHER CHARGES		DESCRIPTION OF OTHER CHARGES		G.B.I. NUMBER	

NO. PCS.	WEIGHT	DESCRIPTION OF PIECES AND CONTENTS PACKING, MARKS, NUMBER	CARRIER COMMT GROUP NO	CARRIER COMMT GROUP NO	CARRIER COMMT GROUP NO
1	1	EDUCATIONAL MATERIAL			

WEIGHT CHARGES	PICK-UP	DELIVERY	EXCESS VALUE	ADVANCES	OTHER	SHIPPER'S C.O.D.	C.O.D. FEE

EXECUTED AT/BY	DATE	TIME	ITEMS COLLECT	CONSIGNEE PAYS

RECEIVED BY	DATE	TIME	010	11318532

886-1 REV 7/71
SAC 175 PRINTED IN U.S.A.

4. DELIVERY RECEIPT COPY

FEDERAL GRAND JURY
JACKSONVILLE

On January 24, 1972, [redacted]

[redacted] had been served
with subpoenas to appear in Jacksonville on [redacted]

[redacted] advised that U. S. District Court Judge
IRVING HILL, Los Angeles, had, on that date, ordered the

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[redacted] advised that [redacted]

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[redacted] advised that [redacted]

[redacted] and [redacted]
Federal Grand Jury subpoena. [redacted] said [redacted]

[redacted] and [redacted]

[redacted] and [redacted]

[redacted] or [redacted]

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[redacted] said [redacted]

[redacted] and [redacted]

However, [redacted]

LA 145-1134

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On February 3, 1972, the Jacksonville Office advised that the Federal Grand Jury at Jacksonville had returned a five count indictment, charging all subjects with four counts of violation of Title 18, Sections 2 and 1462, and one count charging violation of Title 18, Section 371, Conspiracy. Indictment warrants were issued on February 3, 1972 by the Clerk of the U. S. District Court, Middle District of Florida, Jacksonville, Florida.

Bond set at \$10,000 cash or surety for:

[REDACTED]

MICHAEL GEORGE THEVIS

[REDACTED]

BERNARD BLOOM

Bond set at \$5,000 cash or surety for:

[REDACTED]

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LA 145-1134

Bond set at \$1,000 cash or surety for:



Warrants of arrest turned over to the custody
of the U. S. Marshal, Jacksonville

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LA 145-1134

ARRESTS AND ARRAIGNMENTS
OF SUBJECTS

FEDERAL BUREAU OF INVESTIGATION

Date February 4, 1972

At 2:05 p.m., on February 3, 1972, Agents entered the location of 5585 West Pico Boulevard, Los Angeles, California and in the Reception Room at this location recognized and talked with [redacted]

[redacted] stated that she recalled the Agents having been there previously to talk with [redacted] BERNARD C. BLOOM.

[redacted] advised that [redacted] had left a few moments before for lunch as well as [redacted]

[redacted] was advised that the U. S. District Court in Jacksonville, Florida had issued warrants of arrest for [redacted] BERNARD C. BLOOM and [redacted] along with other employees at that location; namely, [redacted] and [redacted]

[redacted] advised that [redacted] did not work there with regularity, that he goes in and out of there and had not been there this date.

[redacted] stated that [redacted] had gone to lunch with [redacted] and [redacted] and [redacted] had left for lunch, all should return by 2:45 or 3 p.m. [redacted] stated she would call in an attempt to locate and have these individuals return to the office.

The other female receptionist identified herself as follows:

[redacted] Calif. Drivers license [redacted]
Los Angeles, California [redacted]
Residence telephone: [redacted]

[redacted] said [redacted] and with all of this activity going on thought she would be seeking employment elsewhere.

On 2/3/72 at Los Angeles, Calif. File # LA 445-1134

by SAS W. JAMES WOOD & [redacted] :hey Date dictated 2/4/72

[] inquired as to whether she could get in trouble by working at this location. [] was advised that in the event she was identified as an individual who had the intent and knowledge to ship or mail obscene material in interstate or foreign commerce, that she could become a defendant in the U. S. District Court.

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It was noted that [] was comparing slips of paper which had either pencil or ink writing thereon with the top of the paper bearing "CAL-MAIL" and to which either cash, money order or a check was attached and comparing these with an index card and checking off the card.

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At 2:25 p.m., [] advised that attorney [] was on the telephone and wanted to talk with SA []. [] identified himself as one of the attorneys working in the law offices of [] in Hollywood, California and had previously met SA [] on another occasion. [] was advised of the warrants of arrest for the individuals at this location and then referred SA [] to another attorney in his office identifying himself as []. [] said he could not understand why their clients hadn't been advised by the United States Attorney of this action so that they could arrange to surrender them. [] further advised that due to the time differential he would be unable to contact the United States Attorney in Jacksonville, Florida in order to arrange to surrender his clients. [] advised he would attempt to locate his clients and would arrange to surrender them to the U. S. Magistrate the following date. [] was informed that in the event these individuals could be located, they would be arrested by the FBI.

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SA [] then requested and was granted the use of the Men's Restroom at which time it was noted that neither BERNARD nor [] BLOOM were in their offices. Also visual observation of their parking area disclosed that their cars were gone.

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[] advised that [] had a radio-telephone in his car and that she had left word with his answering service to have him return to the office.

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[] was informed that Agents were well aware of [] physical condition, that it was expected that this matter could be handled in such a manner so as not to cause her father any physical problems. However, Agents

had this location surrounded and no one would enter or leave the location without full identification.

At 3:30 p.m., a room-by-room search began with each individual at this location being requested to furnish full identification.

At 3:48 p.m., [] entered the location, requested to see the warrants and was advised of Federal procedure in such matters, that the warrants were in the custody of the U. S. Marshal in Jacksonville, Florida. [] then advised he was prepared to surrender [] and [] then advised "I have been advised that the other four individuals will surrender at 9 a.m., tomorrow to the U. S. Magistrate". [] declined to state who had furnished him with this information.

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At this time, [] was informed by SA [] that it was quite apparent by the smell in some of the rooms at this location that someone was smoking marijuana even though eight FBI Agents were in and around this location. [] said he was not aware of this and momentarily left the Reception Room area to go into another portion of the building. [] also ordered that one of the locked rooms be opened for inspection by the FBI.

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[] then advised that he would be leaving in order to represent [] and [] before the U. S. Magistrate in Los Angeles. [] said that this could have been handled differently, that SA [] well know from past experiences that their firm could be trusted in such matters. SA [] informed [] that to the contrary, a member of their firm had lied before the U. S. Commissioner at Los Angeles. [] replied: "That member is no longer with us".

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Agents left the foregoing location at 3:52 p.m.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/9/72

1.
At 2:15 P.M. on February 3, 1972, Special Agents
[redacted] and [redacted] attempts to locate
[redacted] at [redacted] California,
were negative.

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Interviewed on 2/3/72 at Hollywood, California File # Los Angeles 145-1134

by SA ^{W2} [redacted] and
SA [redacted] /GEF/ecr Date dictated 2/9/72

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/9/72

At 3:30 P.M. on February 3, 1972, Special Agents [redacted] and [redacted] who identified themselves as Special Agents of the FBI, entered the premises of Cinema Classics, Ltd., 5585 West Pico Boulevard, Los Angeles, California, and identified the following individuals:

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Address

[redacted]
Los Angeles, Californiab6
b7C

Race

Negro

Sex

Male

Nationality

American

Date of Birth

Height

5'7"

Weight

170 pounds

Hair

Black

Eyes

Brown

Social Security Number

Home Telephone

b6
b7C

Address

[redacted] California

Race

White

Sex

Male

Nationality

American

Date of Birth

Height

6'

Weight

165 pounds

Hair

Brown

Eyes

Blue

b6
b7C

Address

[redacted] California

Race

White

Sex

Male

Interviewed on 2/3/72 at Los Angeles, California File # Los Angeles 145-1134by SA [redacted] and
SA [redacted] /GEF/ecrDate dictated 2/9/72b6
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²
LA 145-1134

Date of Birth [REDACTED]
Place of Birth [REDACTED]
Height 6'
Weight 170 pounds
Hair Blond
Eyes Blue
Social Security Number [REDACTED]
[REDACTED]

b6
b7C

Both [REDACTED] and [REDACTED] are [REDACTED] in [REDACTED]
[REDACTED] at Cinema Classics. [REDACTED] is employed as the [REDACTED]
and [REDACTED] for this business.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/7/72

Pursuant to a Federal Grand Jury indictment returned at Jacksonville, Florida, in connection with interstate transportation of obscene matter, SA [] interviewed the following persons concerning their knowledge as to the whereabouts of BERNARD BLOOM and others, employed at the Cinema Classics, 5585 West Pico Boulevard, Los Angeles, California.

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[] date of birth [] Negro, male, advised that he had been employed for [] advised that his company shipped material to many parts of the United States.

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[] California, white, male, date of birth [] advised that he had been employed at the business []

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[] Los Angeles, California, date of birth [] stated he was a [] and had been employed at the company for [] [] advised that the company sent materials all over the country.

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GIZELLA BIRO, 7273 Hollywood Boulevard, Number 2, Los Angeles, California, white, female, date of birth 2/13/11, advised she was a dark room technician and has been at work for this company for two years.

All of the above persons were asked for their identifications which each provided and no information could be obtained from the above persons concerning the whereabouts of BERNARD BLOOM and five others, who had Federal warrants for their arrests outstanding from Jacksonville, Florida.

Interviewed on 2/3/72 at Los Angeles, California File # Los Angeles 145-1134

by SA [] /mte Date dictated 2/4/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 7, 1972

At 3:30 p.m., February 3, 1972, Special Agent [redacted] in the course of attempting to execute warrants for the arrests of six persons reportedly working at 5585 West Pico Boulevard, Los Angeles, California, identified the following individuals, employed at 5585 West Pico Boulevard, all of whom worked in the Type-setting room:

b6
b7CName
Address

[redacted]

b6
b7C

Los Angeles, California [redacted]

Race
Sex
Hair
Eyes
Height
Weight
Marital Status
Age
EmploymentWhite
Male
Brown
Blue
5'11"
245 poundsb6
b7CCalifornia Driver's
License Number

[redacted]

Name
Address

[redacted]

b6
b7C

Los Angeles, California [redacted]

Race
Sex
Hair
Eyes
Height
Approximate Weight
Date of BirthWhite
Female
Black
Brown
5'3"
130 pounds

[redacted]

Interviewed on 2/3/72 at Los Angeles, California File # LA 145-1134by SA [redacted]/garDate dictated 2/4/72b6
b7C

LA 145-1134

2

California Driver's
License Number
Employment

[REDACTED]
Cinema Classics

b6
b7C

Name
Race
Sex
Height
Build
Hair
Age
Employment

[REDACTED]
White
Male
Medium
Slim
Graying

b6
b7C

Social Security
Number
BankAmericard
Number

[REDACTED]
Cinema Classics

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 7, 1972

On February 3, 1972, at approximately 3:00 p.m., Special Agent [redacted] FBI, Los Angeles, California, knocked on the door of the easterly entrance to Cinema Classics Limited, 5583 West Pico Boulevard, Los Angeles, California. [redacted] BERNARD BLOOM, admitted SA [redacted] into the location under protest. [redacted] was advised FBI Agents intended to identify all of the employees and other people within the business location in an effort to locate six individuals for whom Federal warrants were outstanding.

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In the first office on the left side of the corridor was a female who identified herself as a [redacted] [redacted] She identified herself as follows:

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Name	[redacted]
Sex	Female
Race	Negro
Date of Birth	[redacted]
Height	5'8"
Weight	139 pounds
Address	[redacted]
Telephone Number	[redacted] California
California Driver's License Number	[redacted]

b6
b7C

The following three employees reported to the second office on the left side of the corridor at the request of [redacted] and identified themselves as follows:

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Interviewed on 2/3/72 at Los Angeles, California File # LA 145-1134

by SA [redacted] /gar Date dictated 2/4/72

b6
b7C

LA 145-1134

2

Name	[REDACTED]	b6
Race	White	b7C
Sex	Male	
Date of Birth	[REDACTED]	
Height	5'7"	
Weight	155 pounds	
Marital Status	Single	
Address	[REDACTED] [REDACTED] California (no telephone)	
Occupation	Declined to answer	
California Driver's License Number	[REDACTED]	

Name	[REDACTED]	b6
Sex	Male	b7C
Race	White	
Date of Birth	[REDACTED]	
Height	5'10"	
Weight	165 pounds	
Address	[REDACTED] California	
Telephone Number	[REDACTED]	
Occupation	Declined to answer as previously instructed by the company	
California Driver's License Number	[REDACTED]	

Name	[REDACTED]	b6
Race	White	b7C
Sex	Male	
Date of Birth	[REDACTED]	
Height	6'	
Weight	180 pounds	
Address	[REDACTED] Los Angeles, California	

LA 145-1134

3

Telephone number
Former Residence

Occupation

Maine Driver's
License Number



b6
b7c

The door at 5583 West Pico Boulevard lead into a corridor which went about 40 feet in a north-south direction with offices on each side. There were four double offices observed on the west side of the corridor and four single offices observed on the right side.

At the north end of the corridor it turned west and was a east-west corridor about 20 feet long leading into a large general working area which is entered through a separate door. On the north side of the corridor was a Men's Room and Ladies Room as well as stairs leading up to a back entrance.

About a dozen people were observed to be working in the offices at this end of the business location which has its main entrance at 5585 West Pico Boulevard. Observed were typewriters, xerox machines, photographic equipment, printing equipment, and similar equipment for the re-production of photographs and printed material.

Also observed were magazines and photographs of nude men and women of the type appearing in publications prepared and distributed from this location.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/72

1

At 3:30 p.m. on February 3, 1972, SAs [redacted] and [redacted] who identified themselves as Special Agents of the FBI, entered the premises of Cinema Classics, Ltd., 5585 West Pico Boulevard, Los Angeles, California, and identified the following individuals:

b6
b7C

[redacted]

Los Angeles, California
California Drivers License [redacted]

b6
b7C

[redacted]

Los Angeles, California

[redacted]

[redacted] California
California Drivers License [redacted]

b6
b7C

[redacted]

[redacted] California
California Drivers License [redacted]

[redacted]

[redacted] California
California Drivers License [redacted]

b6
b7C

[redacted]

[redacted] California
California Drivers License [redacted]

[redacted]

[redacted] California
California Drivers License [redacted]

b6
b7C

Interviewed on 2/3/72 at Los Angeles, California File # Los Angeles 145-1134

SAs [redacted] and [redacted]

Date dictated 2/7/72b6
b7C

2
LA 145-1134

[redacted]

b6
b7C

[redacted] California
California Drivers License [redacted]

[redacted]

[redacted] California
California Drivers License [redacted]

Each of these individuals are employed as [redacted]
[redacted] of Cinema Classics, with the exception
of [redacted] who is employed as a [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 7, 1972

[redacted] was arrested by Special Agents [redacted] and [redacted] at Pendulum Publishers, 5585 West Pico Boulevard, Los Angeles, at 4:00 p.m. on February 3, 1972.

b6
b7C

[redacted] was advised that she had the right to remain silent; that she had the right to talk to a lawyer for advice before questioning; that if she could not afford a lawyer one would be appointed for her and that if she decided to answer questions without a lawyer present she had the right to stop answering at any time.

b6
b7C

At 4:10 she was read the Advice of Rights form and the Waiver of Rights form and was allowed to read them herself. [redacted] declined to sign the Waiver of Rights form. [redacted] was then transported to 312 North Spring Street, United States Courthouse, Los Angeles.

b6
b7C

[redacted] appeared, represented by Attorney [redacted], before United States Magistrate JAMES J. PENNE, Los Angeles, at 5:30 p.m., February 3, 1972, and was advised an indictment had been returned by the Federal Grand Jury at Jacksonville, Florida, on February 3, 1972, charging her with violations of Title 18, United States Code, Sections 2, 1462 and 371. The charges involved four shipments of obscene films from Los Angeles, California, to Jacksonville, Florida, on or about September and October of 1971. She was further advised of her Constitutional rights to remain silent; that she had the right to talk to a lawyer and that if she could not afford a lawyer, one would be appointed for her. She admitted her identity and indicated she did not desire to plead guilty under Rule 20.

The arraignment was continued until February 17, 1972, at 10:00 a.m., so that certified copies of the indictment and warrant could arrive from Jacksonville. Magistrate PENNE set bond at \$1,000 cash or corporate surety. [redacted] made bond.

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Interviewed on 2/3-4/72 at Los Angeles, California File # LA 145-1134

by SA [redacted] and SRC/gar Date dictated 2/4/72

b6
b7C

LA 145-1134

2

Magistrate PENNE allowed [] to be released on bond prior to booking on condition that she appear at 10:00 a.m., in his chambers on February 4, 1972, for booking by the United States Marshal, on penalty of issuance of a bench warrant.

b6
b7C

On February 4, 1972, at 10:00 a.m., [] appeared at the Office of the United States Magistrate JAMES J. PENNE, Los Angeles, and was remanded to the custody of the United States Marshal at 10:15 a.m., for booking and release.

b6
b7C

The following description of [] was obtained from observation and interview:

b6
b7C

Name	[]
Race	White
Sex	Female
Date of Birth	[]
Hair	Black
Eyes	Brown
Height	5'4"
Weight	120 pounds
Marital Status	[]
Residence	[]
Telephone Number	Los Angeles, California
Employment	[]
Master Charge	[]
Credit Card Number	[]
Arrests	[]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 7, 1972

[redacted] was arrested by Special Agents [redacted] and [redacted] at Pendulum Publishers, 5585 West Pico Boulevard, Los Angeles, at 4:00 p.m., on February 3, 1972.

b6
b7C

[redacted] was advised that she had the right to remain silent; that she had the right to talk to a lawyer for advice before questioning; that if she could not afford a lawyer, one would be appointed for her and that if she decided to answer questions without a lawyer present that she had the right to stop answering at any time.

At 4:10 p.m., [redacted] was read the Advice of Rights form and the Waiver of Rights form and was allowed to read them herself. [redacted] declined to sign the Waiver of Rights form. [redacted] was then transported to 312 North Spring Street, United States Courthouse, Los Angeles.

b6
b7C

[redacted] appeared, represented by Attorney [redacted] before United States Magistrate JAMES J. PENNE, Los Angeles, at 5:30 p.m., February 3, 1972, and was advised an indictment had been returned by the Federal Grand Jury at Jacksonville, Florida, on February 3, 1972, charging her with violations of Title 18, United States Code, Sections 2, 1462 and 371. The charges involved four shipments of obscene films from Los Angeles to Jacksonville on or about September and October of 1971. She was further advised of her Constitutional rights to remain silent; that she had the right to talk to a lawyer and that if she could not afford a lawyer one would be appointed for her. She admitted her identity and indicated she did not desire to plead guilty under Rule 20.

b6
b7C

The arraignment was continued until February 17, 1972, at 10:00 a.m., so that cerified copies of the indictment and warrant could arrive from Jacksonville. Magistrate PENNE set bond at \$1,000 cash or corporate surety. [redacted] made bond.

b6
b7C

Interviewed on 2/3-4/72 at Los Angeles, California File # LA 145-1134

by SA [redacted] and SRC/gar Date dictated 2/4/72

b6
b7C

LA 145-1134

2

Magistrate PENNE allowed [] to be released on bond prior to booking on condition that she appear at 10:00 a.m., in his chambers on February 4, 1972, for booking by the United States Marshal on penalty of issuance of a bench warrant.

b6
b7C

On February 4, 1972, at 10:00 a.m., [] appeared at the Office of the United States Magistrate JAMES J. PENNE, Los Angeles, and was remanded to the custody of the United States Marshal at 10:15 a.m., for booking and release.

The following description of [] was obtained from observation and interview:

Name	[]
Sex	Female
Race	White
Date of Birth	[]
Height	5'5"
Weight	125 pounds
Hair	Black
Eyes	Brown
Residence	[] Los Angeles, California
Telephone Number	[]
Employment	[]
Social Security Number	[]
Master Charge Credit Card Number	[]
Arrests	[]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date February 4, 1972

On February 3, 1972, at 4:23 p.m., the residence of BERNARD C. BLOOM at 2114 Coldwater Canyon Drive, Beverly Hills, California was observed without noting any activity at this location.

A [] answered the door at this location stating that she was employed there by BERNARD and [] BLOOM in the capacity of [] advised that no one was in the residence at that time. [] was advised of the Warrant of Arrest outstanding for BERNARD C. BLOOM and that Agents would enter the location for the purpose of determining whether or not he was in the residence. Agents displayed their credentials before entering the location and again in the hallway just inside the door again explained to [] the identity of the Agents and that there was a Warrant of Arrest outstanding for BERNARD C. BLOOM.

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[] advised that she has worked for the [] for about [] years, that she knows nothing of their business activities or associates, that the [] usually leave the residence each work day around 10:30 in the morning and usually eat out in the evenings returning to the residence about 10:30 in the evening.

b6
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[] said she resides at [] Los Angeles, California, home telephone number is [] She advised that nothing like this had ever happened to her before at this location.

The entire residence was observed without locating any other individuals there at this time.

Agents departed the residence at 4:36 p.m. A card was left with [] so that she could contact the FBI in the event BERNARD C. BLOOM returned home that evening or in the event BLOOM desired to know the identity of the Agents in his residence.

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b7C

On 2/3/72 at Beverly Hills, Calif. File # LA 445-1134

by SAS W. JAMES WOOD & [] Date dictated 2/4/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 7, 1972

BERNARD BLOOM surrendered to Special Agents [redacted] and [redacted] at 9:15 a.m., on February 4, 1972, at the Office of the United States Magistrate, Los Angeles. BLOOM was advised by Special Agent [redacted] of the identity of the FBI Agents and that he was under arrest on charges of Interstate Transportation of Obscene Matter. BERNARD BLOOM was represented by attorney [redacted]

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b7C

BERNARD BLOOM appeared before JAMES J. PENNE, United States Magistrate, Los Angeles, at 10:15 a.m. BLOOM was advised an indictment had been returned by the Federal Grand Jury, Jacksonville, Florida, on February 3, 1972, charging him with violations of Title 18, United States Code, Sections 2, 1462, and 371. The charges involved four shipments of obscene films from Los Angeles, California, to Jacksonville, Florida, on or about September through November of 1971. He was further advised of his Constitutional rights to remain silent, that he had the right to talk to a lawyer and that if he could not afford a lawyer, one would be appointed to him. He admitted his identity and indicated he did not desire to plead guilty under Rule 20.

The arraignment was continued until February 17, 1972, at 10:00 a.m., so that certified copies of the indictment and warrant could arrive from Jacksonville. Magistrate PENNE set bond at \$10,000 cash or corporate surety. BERNARD BLOOM was remanded to the custody of the United States Marshal at 10:30 a.m., for booking prior to being released on bond.

Also arrested and arraigned at the same time were [redacted] and [redacted]. A total of \$30,000 in bonds was set for the four individuals. Mr. BERNARD BLOOM exhibited Cashier's Check in the amount of \$30,000 made out to the United

b6
b7C

Interviewed on 2/4/72 at Los Angeles, California File # LA 145-1134

by SA [redacted] and SRC/gar Date dictated 2/4/72

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b7C

LA 145-1134

2

States District Court which he said would be used to obtain the release of all individuals on bond.

The following description of BERNARD BLOOM was obtained from observation and interview:

Name	BERNARD BLOOM
Date of Birth	June 15, 1916
Sex	Male
Race	White
Hair	Black
Eyes	Hazel
Height	6'1"
Weight	190 pounds
Marital Status	Married
Residence	2114 Coldwater Canyon Drive Beverly Hills, California
Telephone Number	273-3927
Employment	Pendulum Publishers 5585 West Pico Boulevard
California Driver's License Number	M35132 (expires 1973)
Arrest Record	One prior Federal arrest; one prior arrest by the Los Angeles Sheriff's Office; and two prior arrests by the Los Angeles Police Department

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 7, 1972

[redacted] surrendered to Special Agents [redacted] and [redacted] at 9:15 a.m., on February 4, 1972, at the Office of the United States Magistrate, Los Angeles. [redacted] was advised by Special Agent [redacted] of the identity of the FBI Agents and that he was under arrest on charges of Interstate Transportation of Obscene Matter. [redacted] was represented by attorney [redacted]

b6
b7C

[redacted] appeared before JAMES J. PENNE, United States Magistrate, Los Angeles, at 10:15 a.m. [redacted] was advised an indictment had been returned by the Federal Grand Jury, Jacksonville, Florida, on February 3, 1972, charging him with violations of Title 18, United States Code, Sections 2, 1462 and 371. The charges involved four shipments of obscene films from Los Angeles to Jacksonville on or about September through November of 1971. He was further advised of his Constitutional rights to remain silent, that he had the right to talk to a lawyer and that if he could not afford a lawyer, one would be appointed to him. He admitted his identity and indicated he did not desire to plead guilty under Rule 20.

The arraignment was continued until February 17, 1972, at 10:00 a.m., so that certified copies of the indictment and warrant could arrive from Jacksonville. Magistrate PENNE set bond at \$10,000 cash or corporate surety. [redacted] was remanded to the custody of the United States Marshal at 10:30 a.m., for booking prior to being released on bond.

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Also arrested and arraigned at the same time were BERNARD BLOOM, [redacted] and [redacted]. A total of \$30,000 in bonds was set for the four individuals. Mr. BERNARD BLOOM exhibited a Cashier's Check in the amount of \$30,000 made out to the United States District Court which he said would be used to obtain the release of all individuals on bond.

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Interviewed on 2/4/72 LA Los Angeles, California File # LA 145-1134

SA [redacted] and
SA [redacted] SRC/gar

by [redacted] Date dictated 2/4/72

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b7C

LA 145-1134

2

The following description of [redacted]
[redacted] was obtained from observation and interview:

Name	[redacted]
Date of Birth	[redacted]
Race	White
Sex	Male
Hair	Brown, shoulder length, with sideburns down to jaw
Eyes	Hazel
Height	6'3"
Weight	190 pounds
Marital Status	[redacted]
Residence	[redacted] California
Telephone Number	[redacted]
Employment	[redacted]
	[redacted] Los Angeles, California
California Driver's License Number	[redacted]
Arrests	[redacted]

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 7, 1972

[redacted] surrendered to Special Agents [redacted] and [redacted] at 9:15 a.m. on February 4, 1972, at the Office of the United States Magistrate, Los Angeles. [redacted] was advised by Special Agent [redacted] of the identity of the FBI Agents and that he was under arrest on charges of Interstate Transportation of Obscene Matter. [redacted] was represented by attorney [redacted]

b6
b7C

[redacted] appeared before JAMES J. PENNE, United States Magistrate, Los Angeles, at 10:15 a.m. [redacted] was advised an indictment had been returned by the Federal Grand Jury, Jacksonville, Florida, on February 3, 1972, charging him with violations of Title 18, United States Code, Sections 2, 1462 and 371. The charges involved four shipments of obscene films from Los Angeles to Jacksonville on or about September through November of 1971. He was further advised of his Constitutional rights to remain silent, that he had the right to talk to an attorney and that if he could not afford a lawyer, one would be appointed to him. He admitted his identity and indicated he did not desire to plead guilty under Rule 20.

The arraignment was continued until February 17, 1972, at 10:00 a.m., so that certified copies of the indictment and warrant could arrive from Jacksonville. Magistrate PENNE set bond at \$5,000 cash or corporate surety. [redacted] was remanded to the custody of the United States Marshal at 10:30 a.m., for booking prior to being released on bond.

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b7C

Also arrested and arraigned at the same time were BERNARD BLOOM, [redacted] and [redacted]. A total of \$30,000 in bonds was set for the four individuals. Mr. BERNARD BLOOM exhibited a Cashier's Check in the amount of \$30,000 made out to the United States District Court which he said would be used to obtain the release of all individuals on bond.

Interviewed on 2/4/72 at Los Angeles, California File # LA 145-1134

by SA [redacted] and SRC/gar Date dictated 2/4/72

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b7C

LA 145-1134

2

The following description of [redacted] was
obtained from observation and interview:

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b7C

Name
Date of Birth
Sex
Race
Hair
Eyes
Height
Weight
Marital Status
Address

[redacted]
Male
White
Brown
Blue
5'5"
175 pounds

Telephone Number
Employment

[redacted]
[redacted]
Los Angeles
[redacted]

California Driver's
License Number

Los Angeles, California

Arrests

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 7, 1972

[redacted] surrendered to Special Agents [redacted] and [redacted] at 9:15 a.m. on February 4, 1972, at the Office of the United States Magistrate, Los Angeles. [redacted] was advised by Special Agent [redacted] of the identity of the FBI Agents and that he was under arrest, on charges of Interstate Transportation of Obscene Matter. [redacted] was represented by attorney [redacted]

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b7C

[redacted] appeared before United States Magistrate JAMES J. PENNE, Los Angeles, at 10:15 a.m. [redacted] was advised an indictment had been returned by the Federal Grand Jury, Jacksonville, Florida, on February 3, 1972, charging him with violations of Title 18, United States Code, Sections 2, 1462 and 371. The charges involved four shipments of obscene films from Los Angeles to Jacksonville on or about September through November of 1971. He was further advised of his Constitutional rights to remain silent, that he had the right to talk to a lawyer and that if he could not afford a lawyer, one would be appointed to him. He admitted his identity and indicated he did not desire to plead guilty under Rule 20.

The arraignment was continued until February 17, 1972, at 10:00 a.m., so that certified copies of the indictment and warrant could arrive from Jacksonville. Magistrate PENNE set bond at \$5,000 cash or corporate surety. [redacted] was remanded to the custody of the United States Marshal at 10:30 a.m., for booking prior to being released on bond.

b6
b7C

Also arrested and arraigned at the same time were BERNARD BLOOM, [redacted] and [redacted]. A total of \$30,000 in bonds was set for the four individuals. Mr. BERNARD BLOOM exhibited a Cashier's Check in the amount of \$30,000 made out to the United States District Court which he said would be used to obtain the release of all individuals on bond.

Interviewed on 2/4/72 at Los Angeles, California File # LA 145-1134

by SA [redacted] and
SA [redacted] SRC/gar

Date dictated 2/4/72b6
b7C

LA 145-1134

2

The following description of [REDACTED]
was obtained from observation and interview:

Name
Date of Birth
Race
Sex
Hair
Eyes
Height
Weight
Marital Status
Employment

[REDACTED]
White
Male
Black
Green
5'7"
140 pounds

b6
b7C

Residence

[REDACTED]
Los Angeles, California

Telephone Number
California Driver's
License Number

[REDACTED]
Los Angeles, California

Arrests

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date 2/8/72

[redacted]
California, [redacted] telephonically contacted SA [redacted]
[redacted] FBI, Los Angeles, at 3:40 pm, 2/4/72. [redacted] said
he desired to confirm arrangements previously made with [redacted]
[redacted] that they would surrender to the
FBI on Monday morning, 2/7/72, on the outstanding warrant.

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On 2/7/72, Mr. [redacted] appeared at the U.S.
Magistrate's office, 312 N. Spring Street, Los Angeles, and
surrendered to SA [redacted] and SA [redacted]
He was accompanied by [redacted] his attorney- [redacted] and
a bondsman.

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b7C

[redacted] appeared before JAMES J. PENNE, U. S.
Magistrate, Los Angeles for arraignment at 10:30 am. PENNE
advised him of the charges and continued the matter until
2/16/72 at 10:00 am for the arrival of certified copies of
the indictment and warrant to be received from Jacksonville,
Florida. [redacted] waived identity hearing, and moved for a
reduction of bond which was denied. Bond was set at \$10,000
cash or corporate security.

[redacted] then appeared before MANUEL L. REAL, U. S.
District Judge, Los Angeles, in connection with a motion by
attorney [redacted] to reduce bond. Judge REAL continued the
bond at \$10,000 but authorized the deposit of 10% cash in
lieu of full bond. [redacted] was booked with the U. S. Marshal,
Los Angeles, at 11:35 am, for booking procedures prior to
release on bond.

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b7C

The following description was obtained:

Born [redacted] at [redacted] Washington,
5'7½" in height, 170 lbs., brown hair and eyes, high school
education in [redacted] Washington. [redacted]
[redacted] is living, MYRTLE (age 75)
at 2504 Auburn Way North, Auburn, Washington. [redacted] is a
male, white individual, [redacted]
[redacted] in New York.

b6
b7C

On 2/4-7/72 at Los Angeles, California File # LA 445-1134
by SA [redacted] & SA [redacted] /rpk Date dictated 2/8/72

b6
b7C

LA 145-1134

- 2 -

[redacted] advised that his concern, ELLWEST STEREO THEATRES is located at 1406 1st Avenue in Seattle, Washington. He has lived in the Los Angeles area with [redacted] and [redacted] for the past [redacted] years. His Social Security Number is [redacted]

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date 2/8/72

[redacted] telephonically contacted SA [redacted] FBI, Los Angeles, at 1:20 pm, 2/4/72, and said she desired to arrange for the surrender of she and [redacted]. She advised [redacted]

b6
b7C

[redacted] Then they plan to consult an attorney and make arrangements for a bailbondsman before surrendering.

Mrs. [redacted] advised [redacted] and [redacted] but had learned they had been indicted in Jacksonville, Florida. She is [redacted]

b6
b7C

[redacted] but [redacted] She and [redacted] reside at [redacted] California, [redacted] It was agreed that she and [redacted] would surrender to FBI agents at 10:00 am, Monday, 2/7/72, at the offices of the U.S. Magistrate, Los Angeles.

On 2/7/72, Mrs. [redacted] appeared at the U. S. Magistrate's office, 312 N. Spring St., Los Angeles, and surrendered to SA [redacted] and SA [redacted]. Appearing with her was [redacted] attorney [redacted] and a bondsman. She appeared before JAMES J. PENNE, U.S. Magistrate, who advised her of the charges and continued the matter until 2/16/72 at 10:00 am for the arrival of certified copies of the indictment and warrant to be received from Jacksonville, Florida. He set bond at \$5,000.00 cash or corporate security. Mrs. [redacted] waived identity hearing.

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b7C

Mrs. [redacted] then appeared before U. S. District Judge MANUEL L. REAL, Los Angeles, in connection with a motion by attorney [redacted] to reduce the bond. Judge REAL continued the bond at \$5,000.00 but authorized the deposit of 10% cash in lieu of full bond. She was booked at the U. S. Marshal's office at 11:35 am, for booking procedures prior to release on bond.

On 2/4-7/72 at Los Angeles, California File # LA 145-1134
by SA [redacted] /rkp
SA [redacted] Date dictated 2/8/72

b6
b7C

LA 145-1134

- 2 -

The following description was obtained:

White, female, maiden name is [redacted] born
[redacted] New York, 5' in height, 127 lbs..
blue eyes, brown hair - graying. [redacted]
[redacted]
[redacted]
Age [redacted] Age [redacted] Age [redacted] and [redacted] Age [redacted]
[redacted]

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date February 10, 1972

[redacted] telenphonically advised that [redacted]
[redacted] and [redacted] and
[redacted] had advised [redacted]
[redacted] However, [redacted]
said [redacted] to state the following:

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Even though [redacted]
[redacted]
[redacted] and [redacted]
[redacted] and
[redacted]

[redacted] advised that [redacted]
[redacted]
[redacted] or [redacted]
[redacted] advised that [redacted]
[redacted]
[redacted]

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[redacted] said that [redacted]
[redacted] or
[redacted] and [redacted]
[redacted]

[redacted] said that [redacted]
while [redacted] and [redacted]
[redacted] found out about it
that he would most likely [redacted]

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[redacted] was advised that the foregoing would be
brought to the attention of the United States Attorney in

On 2/10/72 at Los Angeles, Calif. File # LA 145-1134

by SA [redacted] :hey Date dictated 2/10/72

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LA 145-1134

- 2 -

Jacksonville.

[redacted]
[redacted] in view of the hearing they have
scheduled before the U. S. Magistrate next Wednesday in
Los Angeles.

[redacted] furnished the telephone number of
[redacted] and then stated that [redacted] the FBI
calling [redacted] was afraid of [redacted] and what he
might do to [redacted]

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The foregoing was terminated at 10:35 a.m.

FEDERAL BUREAU OF INVESTIGATION

Date February 11, 1972

[redacted]
[redacted] telephonically inquired as to whether the information [redacted] furnished to Agent on the previous day had been brought to the attention of the United States Attorney or the Judge as yet. [redacted] advised that it had not.

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[redacted] said that [redacted]
[redacted]
[redacted]
[redacted] to Jacksonville, Florida and [redacted]
[redacted]
[redacted] and [redacted]
[redacted] and [redacted] said [redacted]
[redacted]

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[redacted] requested that Agent forget what [redacted] talked about yesterday.

On 2/11/72 at Los Angeles, Calif. File # LA 145-1134

by SA [redacted] *hey* Date dictated 2/11/72

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LA 145-1134

TELEPHONE THREAT MADE TO

[REDACTED]

b3

FEDERAL BUREAU OF INVESTIGATION

Date February 7, 1972

On [redacted] Investigator [redacted]
of the Vice Detail, Van Nuys Division, Los Angeles Police
Department, was telephonically contacted through telephone
[redacted] at about 2:03 p.m.

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[redacted] said that he had received a telephone call
from [redacted] that date and she related that she had received
a threatening telephone call.

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[redacted] said that [redacted]
[redacted] at [redacted]
[redacted] Los Angeles, [redacted]
[redacted]

[redacted] said [redacted]
[redacted] which [redacted]
[redacted]

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[redacted] was advised that the Federal Grand Jury
has returned indictments which named six individuals at
the [redacted] place of business and that while Agents were in
this location on February 3, 1972, SA W. JAMES WOOD had
smelled marijuana. [redacted] said that [redacted]

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[redacted] and [redacted]
[redacted] and [redacted]
[redacted]

[redacted] said that he would call [redacted] to
let her know that she would be contacted by the FBI with
reference to this threat.

On 2/6/72 at Los Angeles, Calif. File # LA 145-1134

by SA [redacted] Shey Date dictated 2/7/72

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FEDERAL BUREAU OF INVESTIGATION

Date February 7, 1972

On [redacted] at 2:16 p.m.,
[redacted] was contacted through telephone [redacted]

Agent identified himself and [redacted] stated that she had been called just prior to this by Investigator [redacted]

[redacted] related that several telephone calls had been received [redacted] within the past few days wherein the caller would let the phone ring, not say anything but hang up after a few minutes.

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[redacted] said that on this date, exact time not recalled, she had received a telephone call and when she answered the phone, there had been a pause and then a female voice, which she recognized as that of [redacted] said:

[redacted]
Immediately after that, the phone was hung up by the calling individual.

[redacted] said that she had no way of knowing, as of this time, whether it had to do with her furnishing information to the police or her testifying before the Federal Grand Jury in Jacksonville.

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[redacted] said she intended to keep in contact with Investigator [redacted] and in the event anything is said indicating the threats are as a result of her Federal testimony, she will immediately contact the FBI.

[redacted] said that [redacted]
[redacted] and [redacted]
[redacted] for further interviews
by the FBI in this matter.

On 2/6/72 at Los Angeles, Calif. File # LA 44-1134
by SA [redacted] :hey Date dictated 2/7/72

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FEDERAL BUREAU OF INVESTIGATION

Date February 7, 1972

On February 7, 1972, Investigator [redacted]
Vice Detail, Van Nuys Division, Los Angeles Police Department
(LAPD) advised that he was maintaining contact with [redacted]
and was going to have her sign a Crime Report in an effort
to get process in order to arrest [redacted] for
threatening their witness.

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On 2/7/72 at Los Angeles, Calif. File # LA 145-1134

by SA [redacted] ^{WJ}hey Date dictated 2/7/72

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FEDERAL BUREAU OF INVESTIGATION

Date February 10, 1972

On February 10, 1972, Officer [redacted] Organized Crime Intelligence Division, Los Angeles Police Department, specifically assigned to cases involving the move of Organized Crime into the field of pornography, advised he was working with Investigator [redacted] of the Van Nuys Division Vice Detail with reference to the telephone threat made on the witness.

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[redacted] said that the City Attorney had approved the filing of such charges against [redacted] so that a Warrant of Arrest could be issued charging her with the threatening of a witness in the local case.

[redacted] said that [redacted]
[redacted]
[redacted]

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[redacted] said that in the event their investigation reflected that such threats had started because of the testimony of this witness before the Federal Grand Jury in Jacksonville, that he would immediately notify the FBI.

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On 2/10/72 at Los Angeles, Calif. File # LA 145-1134
by SA [redacted] : hey Date dictated 2/10/72

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LA 145-1134

INTERVIEWS OF ASSOCIATES
IN PORNOGRAPHY FIELD

The following interviews are taken from related obscene matter cases currently under investigation by the FBI which further reflects the business relationships and association of subjects.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 12, 1972

[redacted] advised that he and [redacted] and [redacted] [redacted] because [redacted] from Atlanta, Georgia hired by MIKE THEVIS. He advised that [redacted] and [redacted] stated that [redacted] which [redacted] ne [redacted] which [redacted] stated [redacted] and [redacted] and [redacted] However, he [redacted] further advised that [redacted] because [redacted] stated [redacted] and that MIKE THEVIS [redacted] and [redacted] believes [redacted] He further [redacted]

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[redacted] In addition, he offered the following description of [redacted]

Name: [redacted]
 Sex: Male
 Race: White
 Date of birth: [redacted]
 Place of birth: Illinois
 Residence: [redacted]

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Height: [redacted]

Los Angeles, California
6'11"

Interviewed on 1-11-72 at [redacted]
 by SA [redacted] :sal

13 - 16
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HO 145-243

Weight: 150 pounds
Build: Slight
Hair: Brown
Eyes: Brown
Complexion: Fair
Occupation-employment: [REDACTED]

Marital status: [REDACTED]
Relatives: [REDACTED]
Military service: [REDACTED]
Previous arrests: [REDACTED]
Education: [REDACTED]

Los Angeles, California

Social Security
Account Number: [REDACTED]
Drivers License
Number: [REDACTED]

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In addition, the following description was obtained from observation and interview:

Name: [REDACTED]
Aliases: [REDACTED]
Sex: Male
Race: White
Date of birth: [REDACTED]
Place of birth: [REDACTED]
Residence: [REDACTED]

Height: 5'9"
Weight: 175 pounds
Build: Heavy
Hair: Brown
Eyes: Brown/glasses
Occupation-employment: [REDACTED]

Marital status: [REDACTED]
Relatives: [REDACTED]

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HO 145-243

Military service:
Previous arrests:
Education:

[Redacted]

[Redacted]

New Yrk

Social Security
Account Number:
Selective Service
Number:
Drivers License
Number:

[Redacted]

b6
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b7D

LA 145-1134

RE: [redacted] dba
LIVERPOOL INDUSTRIES, INC., Aka
Liverpool Distributors, Inc.
7636 Clairemont Mesa Blvd.
San Diego, California

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The foregoing individual has been identified through related obscene matter investigations having been an officer of record for PARLIAMENT NEWS CO., INC., of 7311 North Fulton Avenue, North Hollywood, California which [redacted] and [redacted] or [redacted] [redacted] worked for PARLIAMENT NEWS CO., INC. during a period of time when [redacted] was the [redacted] for PARLIAMENT NEWS CO., INC. [redacted] then left the employ of this concern and started work for MIKE THEVIS of PEACHTREE NATIONAL DISTRIBUTORS, INC., of Atlanta, Georgia.

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[redacted] record of PARLIAMENT NEWS CO., INC., has admitted to Agents of the Los Angeles Office that PARLIAMENT handles the printing and some of the distribution for PEACHTREE NATIONAL DISTRIBUTORS, INC.

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[redacted] et al, are under indictment by the Federal Grand Jury at Los Angeles, California by the Postal Inspectors and are currently awaiting a trial date in this matter.

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RE: BEATING OF [redacted]
IN [redacted]

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On April 15, 1971, Sgt. [redacted] and Lt. [redacted] [redacted] Organized Crime Intelligence Division, Los Angeles Police Department, advised that they met with MIKE THEVIS and [redacted] at the Los Angeles International Airport at the request of THEVIS. THEVIS claimed he wanted to make it clear with the LAPD that he had nothing to do with the beating [redacted] of [redacted] [redacted] (California).

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FEDERAL BUREAU OF INVESTIGATION

Date August 9, 1971

On August 4, 1971, during one of the morning recesses of the trial of MICHAEL GEORGE THEVIS, [redacted] and [redacted] in the United States District Court in New Orleans in the courtroom of Judge CHRISTENBERRY, MIKE THEVIS approached Agent and the following conversation took place:

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THEVIS stated that an individual had approached him claiming to be a reporter for the READER'S DIGEST publication doing a story on THEVIS and his association with the Mafia. THEVIS laughed and said that certainly Agent knew that he had no such association.

Agent inquired then whether the alleged beating of [redacted] in [redacted] might have some basis for such a story to be written. THEVIS replied that he had made himself clear with Sgt. [redacted] of the Los Angeles Police Department in this regard and said he thought the beating had been caused by [redacted]

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Agent then informed MIKE THEVIS that [redacted] claiming he had [redacted] and [redacted]

THEVIS said that he didn't care for [redacted] or [redacted] and wanted THEVIS to meet them. THEVIS said that [redacted] and [redacted] secondly, [redacted] and [redacted]

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THEVIS then walked away toward his attorney, [redacted]

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On 8/4/71 at New Orleans, La. File # LA 145-1134
LA 145-1284

by SA [redacted] they [redacted] Date dictated 8/9/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(It should be noted that the December, 1971, issue of READER'S DIGEST contains an article pertaining to the move of Organized Crime into the field of pornography and identifies MICHAEL GEORGE THEVIS and ROBERT DI BERNARDO.)

Following the foregoing conversation with MICHAEL GEORGE THEVIS, his attorney, [redacted] was heard discussing the attempted interview by a representative of READER'S DIGEST at which time [redacted] said: "I'm surprised this fellow didn't ask you about the murder of HANNA!"

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KENNETH HERBERT HANNA. Aka., "JAP" has been identified as a [redacted] of New York City in pornography, was believed killed in Atlanta, Georgia November 13, 1970. THEVIS was identified, in the investigation by the Atlanta Police Department, as being the last person who saw HANNA alive. HANNA'S body was found in the trunk of his Cadillac parked at the Atlanta Airport, November 17, 1970. He had been shot once through the head, three times through the chest apparently with a .38 caliber weapon. He was alleged to have had about \$20,000 in cash on him at the time of this murder.

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FEDERAL BUREAU OF INVESTIGATION

Date 10/28/70

Sgt. [redacted] Intelligence Detail, Los Angeles Police Department, advised [redacted] joined [redacted] and resigned [redacted] After completing training school he was assigned to patrol duty and at the time of his resignation was assigned to Accident Investigation Detail.

At the time he resigned, he stated the reason for his resignation was because [redacted] and [redacted]

[redacted] and [redacted] Comments by his direct supervisor, Sgt. [redacted] approved by [redacted] Commander, Accident Investigation, were to the effect that this publishing company published not only legitimate material, but also "smut," and based on this, as well as his associations in the "smut" field. [redacted]

[redacted] with the Police Department.

When he was with the Police Department, [redacted] was [redacted] and lived at [redacted] He was born [redacted] in Minneapolis, Minnesota, was 5'11-3/4" tall, weighed 165 pounds, had black hair, and brown eyes.

At the time he made application for employment by the Police Department, he listed a number of prior employments, the most recent of which were:

5/9/66 to employment by Police Department, [redacted]
[redacted] Los Angeles.

[redacted] to [redacted] [redacted]

[redacted] to [redacted] [redacted]
[redacted] California.

While with the Police Department, [redacted] attended [redacted] and [redacted]
He received no other specialized training.

On 10/27/70 at Los Angeles, California File # 145/1134

by SA W. JAMES WOOD WJW Date dictated 10/28/70

Sgt. [] stated he and his partner, [] of the Los Angeles Police Department, attended the convention of the American Publishers and Distributors Association (APDA), San Francisco, held September 27 through 29, 1970, and determined that [] registered to attend this convention. Sgt. [] did not know whether [] had actually been in attendance.

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At the convention, MICHAEL THEVIS told Sgt. [] and [] that BERNARD BLOOM, of Pendulum Publishers, Los Angeles, receives 50 per cent of his Los Angeles business and that when he, THEVIS, comes to Los Angeles, he conducts all his business from BLOOM'S office at 5585 West Pico Boulevard, Los Angeles. THEVIS also told Sgt. [] that [] was an employee of his, THEVIS. In general conversation, he commented that [] could make more working for him in two months than Sgt. [] could make in a year.

Sgt. [] said he had also talked with BERNARD BLOOM at the convention, and BLOOM said he had offices at 5585 West Pico Boulevard, which is also headquarters for the APDA. BLOOM told Sgt. [] that the current officers of APDA were: MICHAEL THEVIS, President; [] ROBERT DI BERNARDO, Treasurer; []

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[] and []

Sgt. [] said he had been told by [] former watch commander on the Police Department that [] BERNARD BLOOM'S [] while with the Los Angeles Police Department, and that it was through his acquaintance with her and with BERNARD BLOOM that he secured employment with MICHAEL THEVIS.

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While with the Los Angeles Police Department, [] received three letters of commendation and one of admonishment.

LA 145-1134

Sgt. [] advised that during the convention at The Jack Tar Hotel in San Francisco information had come to his attention that [] was openly advertising the fact that he had hard-core motion picture films both in black and white and in color and could deliver any amount if given sufficient notice and time.

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RE: []

Aka []

This individual has been identified as operating the following concern:

NATIONAL CINEMA CORPORATION
6842 Van Nuys Boulevard, Suite 407
Van Nuys, California

The New Orleans Office furnished a form letter sent out by this individual advertising their motion picture films which is dated November 19, 1971.

On 2/1/72 Sgt. [] Pornographic Investigative Section, Vice Division, Los Angeles County Sheriff's Office, advised that last week members of his detail had arrested [] and [] for selling and distributing hard-core pornographic motion picture films. An undercover officer having both a sound recording device on his person and a transmitter obtained an offer to sell films from [] and upon viewing the hard-core films then gave the oral signal for the officers to enter and make the arrests of [] and []

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Sgt. [] advised that this firm also has offices at 9171 Wilshire Boulevard in Los Angeles, California.

FEDERAL BUREAU OF INVESTIGATION

Date October 28, 1971

On October 28, 1971, while in a telephonic conversation with [] on another matter, it was pointed out to [] that he had identified [] as having used the imprint of ERIKA PRESS of New York City.

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[] stated that was correct but that he did not believe he had any records which would show [] having billed him at any time with ERIKA PRESS publications.

[] stated that he would make inquiries among some other people and would call back.

Shortly thereafter, on the same date, [] telephonically advised that [] had just been in his office. [] purchased the LOS ANGELES FREE PRESS, a newspaper, which was located next door to [] office. [] replied that this is [] who formerly owned PUBLISHER'S EXPORT COMPANY, also known as P.E.C. Publications, Inc., of San Diego, California but had sold out that concern and taken over the newspaper. [] said he believed that [] may have done business with [] and ERIKA PRESS of New York City.

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[] then stated that he had another individual in his office right then who would talk and probably testify for the FBI in this matter and introduced [] over the telephone to Agent.

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[] stated that he recalled [] when he worked for [] and [] in Los Angeles, then recalled that [] went to Atlanta to work with MIKE THEVIS but believes that he is currently living in New York City but continuing his business relationships with MIKE THEVIS and []

On 10/28/71 at Los Angeles, California File # LA 145-901
LA 145-1230
LA 145-1134
by SA [] they - Date dictated 10/28/71

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FEDERAL BUREAU OF INVESTIGATION

Date October 28, 1971

On October 28, 1971, an individual identifying himself as [redacted] over the telephone stating that he was then in the office of [redacted] in Hollywood, California advised he knew of Agent [redacted] through his association with [redacted]

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[redacted] advised that he is residing at [redacted] California, telephone (Area Code [redacted])

[redacted] advised that he knew that the imprint of ERIKA PRESS of New York City had been used in the past by [redacted] and MIKE THEVIS of Atlanta, Georgia.

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[redacted] was advised that the publication entitled THE ANIMAL LOVERS bore the imprint of ERIKA PRESS of New York City and that the United States Attorney in Oklahoma City was seeking a witness who could testify that [redacted] had knowledge of this publication.

[redacted] stated that he would be willing to testify that from his past business association with MIKE THEVIS that he knows that [redacted] has been his [redacted] and [redacted] the Corporation for MIKE THEVIS, that both are aware of the materials they are handling for interstate distribution. Further, [redacted] received a telephone call from [redacted] who was then in New York City, wherein [redacted] wanted to ship 400 copies of THE ANIMAL LOVERS to [redacted] to distribute on the West Coast. During this conversation, [redacted] requested that [redacted] refrain from letting MIKE THEVIS know of this arrangement and referred to MIKE THEVIS as his partner.

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[redacted] stated that [redacted] does not enjoy a good reputation among the industry in that he is considered to be a liar and does not pay his bills promptly.

On 10/28/71 at Los Angeles, Calif. File # LA 44-1134

by SA [redacted] they [redacted] Date dictated 10/28/71

b6
b7C

LA 145-1134

PERTINENT IDENTIFICATION
RECORDS

UNITED STATES DEPARTMENT OF JUSTICE 12-2-72 591 CT
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director

The following FBI record, NUMBER 672 805 C, is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
City Co B of I Raleigh NC	Michael George Thevis #18502	2-5-49	B&E & L att robb	3-14-49 4 yrs SP susp 5 yrs placed on prob
PD Atlanta Ga	Michael George Thevis #178622	8-31-57	felony(sec 26- 3601)	Nolle prossed on chg of Selling Obscene Pictures or Books on chg of Fel (sec 26- 6301)
PD Atlanta Ga	Michael George Thevis #178622	8-1-69	Ga Crim Code Obscene Literature 26-2101	
USM Atlanta Ga	Michael George Thevis #08624	10-16-69	ITOM Title 18 USC Sect 1461, 1462 & 1465	
USM New Orleans La	Michael George Thevis #7883	4-17-70	ITOM	dism
USM Atlanta Ga	Michael George Thevis #08624	4-30-70	failing to appear	
USM Atlanta Ga	Michael George Thevis #08624	5-20-70	interstate trans of obscene matter Title 18 Sec 1462	Guilty to all 12 cts of indictments 6 mos custody of Attorney General \$12,000 fine
USM Atlanta Ga	Michael G Thevis #08624	12-10-71	Interstate Transportation of Obscene Matter	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Atlanta Ga	Michael G. Thevis #08264	1-3-72	Interstate Transportation of obscene matter	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

12345

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print from St Bu of I Atlanta Ga #211443 was identified with this record and returned to contributor 10-25-68.			

92

John Edgar Hoover
- Director

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Los Angeles Calif	Bernard Bloom #LA 1 011 947-B	2-18-70	311.2 PC (obs material) misd	
SO Los Angeles Calif	Bernard Bloom #D-365824	3-16-70	possessing publishing or exhibiting obscene matter (misd)	
PD Los Angeles Calif	Bernard Bloom #LA 1 011 947-B	4-29-70	311.2 PC disturbing or publishing obscene material misd warrant 358601	
USM Los Angeles Calif	Bernard Bloom #9053 33350	12-23-70	mailing obscene advertisement	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (145-3924)

DATE: 3/20/72

FROM : *S/cms* SAC, ST. LOUIS (145-330) (P)

SUBJECT: *0* PEACHTREE NATIONAL DISTRIBUTING COMPANY,
ATLANTA, GEORGIA
ET AL
ITOM

OO: LITTLE ROCK

Re Little Rock report of SA
dated 2/23/72 *per 1/8*

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A review of St. Louis files disclosed a prior case involving the same individuals as those connected with captioned matter. Located in that file (Bufile 145-4708) is Kansas City report of SA dated 5/17/71. This report contains information on page 8 and 9 concerning prior indictments returned against the principles involved in management of Peachtree National Distributing Company, Atlanta, Georgia. Information in this report shows that U. S. Attorney, Washington, D. C. was advised by a Departmental Attorney not to seek additional indictment against these individuals because of prior indictments currently on file and because of a suit filed against the Attorney General and others charging harassment because of multiple prosecutions.

For the information of the Bureau, the owners of Peachtree National Distributing Company own controlling interest in seven adult book stores doing business as Gateway Books, Inc., in the St. Louis area. In discussing this case with Assistant U. S. Attorney, St. Louis, Mo., he advised that in view of information contained in referenced Kansas City report, he would not consider prosecution of ~~the~~ *ST 101* individuals at this time.

- 2 - Bureau
 - 2 - Little Rock (145-179)
 - 2 - St. Louis
- CMS/vlm

(6)

REC-70

145-3924-119

18 MAR 22 1972



53 MAR 28 1972

56 JUN 20 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SL 145-330

If not previously done, the Bureau is requested to contact the department to determine if current litigation involving individuals concerned has been resolved. Bureau is also requested to determine if there are any present restrictions or guidelines set forth by the department in connection with additional prosecution of these individuals.

Results of investigation requested by Little Rock in rerep will be furnished that division under separate cover.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN JACKSONVILLE	DATE 3/15/72	INVESTIGATIVE PERIOD 2/11 - 3/15/72
TITLE OF CASE (CHANGED): [redacted] Aka [redacted] [redacted] dba ELLWEST STEREO THEATERS, INC. 304 West Forsyth Street Jacksonville, Florida; MICHAEL GEORGE HEWIS; [redacted] Aka [redacted] [redacted] dba Peachtree National Distributors, Inc. 267 Marietta Street, N.W. Atlanta, Georgia; BERNARD C. BLOOM; [redacted] Aka; CINEMA CLASSICS, LTD. 5585 West Pico Boulevard Los Angeles, California		REPORT MADE BY SA [redacted]	TYPED BY he, b6 b7C
		CHARACTER OF CASE I T O M - CONSPIRACY.	

The title is marked "changed" in order to set forth the full and complete title of the case as well as to note the full names of the subjects determined at the time of their arrests, such as [redacted] and [redacted]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED W66/mv	SPECIAL AGENT IN CHARGE
COPIES MADE: 7 - Bureau (145-4881)(RM) 1 - USA, Los Angeles (SEE NEXT PAGE FOR ADDITIONAL COPIES)	
3 - Los Angeles (145-1134) (1cc LA 145-1300 BERNARD C. BLOOM)	

DO NOT WRITE IN SPACES BELOW	
145-3924-	
NOT RECORDED	
47 80 MAR 1972	

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By	56 JUN 20 1972	MAR 20 1972		

Notations

55 MAR 31 1972

COVER PAGE

ORIGINAL FILED IN 145-4881-17

[REDACTED]

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REFERENCES:

Report SA [REDACTED] Atlanta, 2/7/72.
Report SA [REDACTED] Los Angeles, 2/11/72.
Report SA [REDACTED] Seattle, 2/11/72.

STATUS:

- P -

The Bureau is being furnished 7 copies of this report in view of related cases, Bufiles 145-4511, 145-4724, 145-4504, 145-4582 and 145-3924.

* * * * *

ADDITIONAL COPIES:

- 3 - Atlanta (145-389)(RM)
(1-USA Atlanta)
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- 1 - Little Rock (145-179)(RM)
- 1 - Miami (145-719)(RM)
- 3 - New Orleans (145-486)(RM)
(1-USA, New Orleans)
- 1 - New York (145-3250)(RM)
- 2 - Sacramento (145-155)(RM)
- 1 - San Francisco (145-702)(RM)
- 2 - Seattle (145-380)(RM)
- 2 - WFO (RM)

On 2/16/72 [redacted] furnished the following information to SA [redacted]:

[redacted] approached [redacted]
California [redacted]
[redacted] informed [redacted]
which [redacted] ROBERT DE BERNARDO and [redacted] of New York
City. Informant [redacted]
DE BERNARDO in New York [redacted]
[redacted] DE BERNARDO told [redacted]
[redacted]
[redacted] and [redacted]
[redacted] DE BERNARDO [redacted]
[redacted]

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Informant explained that ROBERT DE BERNARDO is very close to a partner of MIKE THEVIS [redacted]
[redacted]

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Informant said that MIKE THEVIS [redacted]
[redacted] and [redacted]
to ROBERT DE BERNARDO [redacted]
[redacted]

Informant said that MIKE THEVIS [redacted]
[redacted] and [redacted]
Informant says in this business, MIKE THEVIS [redacted]
[redacted] Informant is not aware of what else MIKE THEVIS
[redacted]

[redacted]
[redacted]
MIKE THEVIS. [redacted]
[redacted]

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On 2/15/72 [redacted] advised SA [redacted]
[redacted] in Los Angeles from Atlanta, Georgia,
who works for MIKE THEVIS, dba PRACHTREE NEWS CO., and is
[redacted]

[redacted]
[redacted]
He [redacted]
[redacted]
and [redacted] Informant
said [redacted]

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[redacted] advised that the THEVIS [redacted]
[redacted] and
[redacted] in New York City but [redacted]
[redacted] and [redacted]
[redacted] THEVIS is [redacted]

At this time, [redacted]
[redacted]

On 2/22/72 [redacted] advised SA [redacted]
of the following information:

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[redacted] Informant [redacted]
[redacted] MIKE THEVIS [redacted]
[redacted] according to the informant, [redacted]
[redacted] MICHAEL ZAFFARANO, Aka MICKEY (who
is currently operating the Staten Island film processing plant
set up by the JOE COLONBO family of the LCN) [redacted]
[redacted]

Informant advised that [redacted]
MIKE THEVIS. [redacted]
[redacted] and [redacted]
Informant said [redacted]
[redacted]
[redacted]
[redacted]
[redacted] to Atlanta. have MIKE THEVIS [redacted]
[redacted] Los Angeles. and [redacted]
[redacted] and [redacted]
Informant [redacted]
[redacted] Los Angeles [redacted]
[redacted]

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[redacted]
[redacted]
Informant advised that MIKE THEVIS [redacted]
[redacted] and [redacted]

On 2/23/72 [redacted] furnished the following
information to SA [redacted]

MIKE THEVIS and [redacted]
[redacted]

[redacted] Informant advised he had just learned
that the U. S. District Court in Los Angeles had ordered all
of the material seized by the local authorities to be returned
to the [redacted] because this was considered to be an illegal
search and seizure by the U. S. District Court.

[redacted] advised that MODERN LAB [redacted]
[redacted]
has been in operation for many years and that it is owned and
operated by [redacted]

On 3/6/72 [redacted] advised SA [redacted]
[redacted] claims
[redacted]
and [redacted]
[redacted] Informant [redacted]
but [redacted]

[redacted]
[redacted]
informant [redacted] and
[redacted]
[redacted]

On 3/7/72 [redacted] advised that MIKE THEVIS [redacted]
[redacted] and [redacted]

THEVIS [REDACTED]

[REDACTED] and [REDACTED]

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THEVIS [REDACTED]
and [REDACTED] known to informant
which [REDACTED]

On 3/24/72 [REDACTED] advised SA [REDACTED]

[REDACTED] in New York City [REDACTED]

and [REDACTED]

and [REDACTED]

[REDACTED] stated that

MICHAEL GEORGE THEVIS of

Atlanta, [REDACTED]

THEVIS, ROBERT DE BERNARDO of New York City [REDACTED]

Informant advised [REDACTED]

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and [REDACTED]

[REDACTED] telephonically contacted SA [REDACTED]

advising [REDACTED]

[REDACTED] and [REDACTED]

NOTE:

The local court actions in which attorney [REDACTED] of Hollywood is involved on behalf of BERNARD BLOOM, et al, is set forth in the body of this report for the benefit of the pertinent United States Attorneys who have indictments outstanding on all or some of the subjects of this case.

It is known from past experiences in court cases with [REDACTED] that he may use all or portions of various motions and decisions in his motions in other Districts wherein he believes that USAs do not have knowledge of the exact decisions, wording of decisions, and has, in fact, made completely false statements in his motions, both written and oral. The pertinent USAs should be confidentially advised of this tactic with a view of possibly having [REDACTED] held in contempt of court through such tactics.

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LEADS:

THE ATLANTA OFFICE:

At Atlanta, Georgia:

Will contact Mrs. [redacted] of DINERS/FUGAZY TRAVEL AGENCY, 3355 Lenox Road, N.E., telephone (404) 261-1516, in order to determine whether MIKE THEVIS and [redacted] did accompany BERNARD BLOOM and [redacted] on the trip to London, Paris and Athens from June 5 to June 19, 1971. b6 b7C

THE BALTIMORE OFFICE:

A copy of this report is furnished the Baltimore Office in view of associates and outlets used by THEVIS in that area wherein future leads may be directed for possible witnesses in this matter.

THE JACKSONVILLE OFFICE:

At Jacksonville, Florida

Will alert the USA to the motions for the reductions in bonds on the California subjects and possible tactics which might be expected on the part of their defense attorneys.

THE LITTLE ROCK OFFICE:

A copy is furnished the Little Rock Office in view of its current investigation on the subjects of this case which might be of assistance as to determining witnesses that might be used in the Little Rock phase of the case.

THE MIAMI OFFICE:

At Miami, Florida

A copy is furnished for information of the Miami Office and for possible future reference in covering leads in this matter.

THE NEW ORLEANS OFFICE:

At New Orleans, La.

Reports are furnished this office in view of its current indictments of the subjects in this case.

THE NEW YORK OFFICE:At New York City

A copy of this report is furnished in view of information pertaining to the association with ROBERT DE BERNARDO and in view of the forthcoming meeting in the New York City area.

THE SACRAMENTO OFFICE:At Susanville, California

See Los Angeles Airtel to Sacramento, 3/14/72, setting forth the xerox copy of the letter received from

[redacted] who desires to furnish information concerning subjects and their operations.

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THE SAN FRANCISCO OFFICE:At San Francisco, California

A copy is furnished the San Francisco Office for its information, intelligence purposes and possible future use in covering leads in this matter since THEVIS, et al, have contacts and associates in that area.

THE SEATTLE OFFICE:At Seattle, Washington

Will be alert for any information developed through informants or established sources with reference to the contemplated meeting in NYC.

WASHINGTON FIELD OFFICE:At Washington, D.C.

Will follow and immediately advise interested offices the results of the U. S. Supreme Court decision with reference to ruling on the motions filed by the Los Angeles County District Attorney in opposition of the Preliminary Injunction of U. S. District Court Judge IRVING HILL.

THE LOS ANGELES OFFICE:

At Los Angeles, California:

Will maintain contact with the witnesses in this matter so they will be available for trial in Jacksonville.

Will continue to furnish information to interested offices being received through informants with reference to the activities of subjects.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Atlanta
1 - USA, Jacksonville
1 - USA, New Orleans
1 - USA, Los Angeles

Report of: SA [REDACTED]
Date: MARCH 15, 1972

Office: LOS ANGELES

b6
b7C

Field Office File #: 445-1134

Bureau File #: 445-4881

Title: [REDACTED], Aka

dba

ELWEST STERO THEATERS, INC.

304 West Forsyth Street
Jacksonville, Florida;

MICHAEL GEORGE THEVIS;

Aka

dba

Peachtree National Distributors, Inc.

267 Marietta Street, N.W.

Atlanta, Georgia;

BERNARD C. BLOOM;

Aka;

CINEMA CLASSICS, LTD.

5585 West Pico Boulevard

Los Angeles, California

CHARACTER: INTERSTATE TRANSPORTATION OF OBSCENE MATTER-
CONSPIRACY.

SYNOPSIS: U.S. Magistrate Hearing held for [REDACTED] and [REDACTED]
[REDACTED] Los Angeles, 2/16/72, admitted their identities,
bond continued awaiting appearance in Jacksonville. On 2/17/72
BERNARD BLOOM, [REDACTED] and [REDACTED]
requested identity hearings. On 3/9/72 foregoing appeared
before U.S. Magistrate, Los Angeles, identities established,
continued on bond awaiting appearance, Jacksonville. Action
to suppress LAPD and LACSO seizures in USDC and Superior Court,
Los Angeles, set forth. Identification Records set out.

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- P -

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[REDACTED]	76
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[REDACTED]	78
[REDACTED]	79

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U. S. MAGISTRATE'S HEARINGS
LOS ANGELES, CALIFORNIA

On February 16, 1972, [] and []
[] appeared before U. S. Magistrate
RALPH J. GEFFEN, Los Angeles, California. Each were
represented by Attorney [] (former Assistant
United States Attorney at Los Angeles).

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Magistrate GEFFEN noted that certified copies of the
indictment had been received from Jacksonville, Florida
in which these individuals were named as defendants.

[] and [] admitted their
identities and waived identity hearings. Magistrate GEFFEN
advised he would prepare an order for the signature of
U. S. District Court Judge MANUEL REAL, instructing the
[] to appear in the U. S. District Court, Jacksonville.
Both were continued on the bond previously posted.

On February 17, 1972, BERNARD C. BLOOM, []
[] and [] appeared before U. S. Magistrate JAMES J. PENNE,
Los Angeles, California. All were represented by Attorney
[] from the offices of [] Hollywood,
California.

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Magistrate PENNE noted that certified copies of the
indictment had been received from Jacksonville, Florida in
which each of these individuals were named as defendants.
Attorney [] requested Identity Hearings for each of these
six defendants.

Magistrate PENNE set March 9, 1972 at 9:30 a.m.,
for the Identity Hearings of these six individuals. The
Magistrate to hear the cases was to be determined later.

LA 145-1134

In preparation for the presentation of this matter before the U. S. Magistrate for the Identity Hearings, the following two interviews were conducted:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 1, 1972

On March 1, 1972, [redacted] commonly referred to as [redacted] was interviewed in the offices of the Vice Detail, Van Nuys Division, Los Angeles Police Department. Also present at this time were Officers [redacted] and [redacted] of the foregoing detail.

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[redacted] displayed a DL-2 Form in order to verify her prior employment at [redacted] Los Angeles. This form contained the following name:

b3

[redacted]
Social Security [redacted]
[redacted]
Los Angeles, California [redacted]

Employing Agency:
[redacted]

Period of employment covered by this form:
[redacted]

b3

[redacted] said that she had been employed by [redacted] as [redacted]. While working at this location she met and became acquainted with [redacted] and knew that [redacted]

[redacted] said that [redacted]
of [redacted]

b3

Interviewed on 3/1/72 at Van Nuys, Calif. File # LA 145-1134

by SA [redacted] they Date dictated 3/1/72

b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] said that her salary was paid from the
PENDULUM PUBLISHERS, INC., funds.

b3

[redacted] said that [redacted] was the
[redacted] and [redacted]
[redacted] BERNIE BLOOM. [redacted]
[redacted] or
[redacted] and
[redacted] and [redacted]

[redacted] stated she had also met [redacted] who
is a [redacted] and [redacted]

[redacted] viewed photographs of the foregoing
[redacted]
[redacted]
[redacted]

[redacted] also viewed photographs of [redacted] and
[redacted] and stated that she did not know these
individuals.

b3

[redacted] stated that she would maintain contact
with Officers of the Vice Detail in order to be available
to testify in this matter.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 1, 1972b3
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[redacted] explained that U. S. District Court Judge
TRUING HILL, Los Angeles, had ordered that all of the items
[redacted] be returned with
the exception of [redacted] which might be the
subject of prosecutive action. [redacted] stated that before
the volume of material could be reviewed to follow the
order, the Superior Court Judge in Van Nuys had ordered all
of the material into his Court.

[redacted] stated that he would maintain contact
with [redacted] so that she would be available as a witness
both in the State case and the Federal matter in Jacksonville.

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Interviewed on 3/1/72 at Van Nuys, Calif. File # LA 145-1134

by SA [redacted] Key Date dictated 3/1/72

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 9, 1972

On March 9, 1972, Assistant United States Attorney [redacted] was telephonically contacted through the offices of the United States Attorney at Jacksonville, Florida and advised that an Identity Hearing would be held that morning on six of the defendants - BERNARD C. BLOOM, [redacted] and [redacted] in Los Angeles, California.

b6
b7CAUSA [redacted]
[redacted]
[redacted]
[redacted] and [redacted]
[redacted] and [redacted]
[redacted]b3
b6
b7CAUSA [redacted] advised that [redacted] had also
[redacted] and [redacted]
[redacted] and [redacted]
[redacted]Interviewed on 3/9/72 at Los Angeles, Calif. File # LA 445-1134by SA [redacted] hey Date dictated 3/9/72b6
b7C

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LA 145-1134

On March 9, 1971, The Identity Hearing was held at 10:30 a.m., before U. S. Magistrate RALPH J. GEFFEN with the Government being represented by Assistant United States Attorney [redacted] and the six defendants being represented by [redacted] of the offices of [redacted]
[redacted]

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The Certified Copy of the Articles of Incorporation and Amendments for CINEMA CLASSICS, LTD., Certification Number 633934, was received for identification purposes as to this being a California corporation and identity of the officers as such.

Testimony was given by SA [redacted] as to the use of the photographs taken by the United States Marshal of these defendants and their identity by [redacted] as well as the statements made by AUSA [redacted] of Jacksonville
[redacted]

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Magistrate GEFFEN ruled that sufficient information and evidence had been furnished to establish the identities of those defendants as being identical to those named in the indictment.

Magistrate GEFFEN stated that he would prepare an order for the signature of the U. S. District Judge at Los Angeles instructing these six defendants to appear in Jacksonville, Florida when so ordered by the United States Attorney from that District. All were continued on bonds previously posted.

Attorney [redacted] stated that motions would be made in the U. S. District Court in Jacksonville to have these bonds reduced. Further, he noted that there were defendants present who were not named as officers of CINEMA CLASSICS, LTD. Magistrate GEFFEN stated that had nothing to do with the Identity Hearing before him at this time.

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PUBLICITY AND COURT MOTIONS
ON SEARCHES AND SEIZURES BY
THE LOS ANGELES POLICE DEPARTMENT,
LOS ANGELES COUNTY SHERIFF'S OFFICE

As a result of the following item appearing in THE LOS ANGELES TIMES, a daily newspaper distributed in the Greater Los Angeles area, in their publication of February 24, 1972, pertinent motions and preliminary injunctive orders were obtained from [redacted], Clerk of the United States District Court, Central District of California, Los Angeles, telephone (213) 688-3652 on February 25, 1972.

[redacted] advised on February 25, 1972, that the item appearing in THE LOS ANGELES TIMES is misleading in that all of the material was not ordered returned, that the local authorities could retain three of each item which they planned to base their prosecutive action. Therefore, this was not judged to be illegal.

[redacted] further advised that the Los Angeles County District Attorney had filed a Notice of Appeal on that date both to the Ninth Circuit Court of Appeals and with the U. S. Supreme Court.

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(Mount Clipping in Space Below)

Court Orders Films' Return

More than \$1.5 million worth of allegedly pornographic movies and still pictures seized by police in two recent raids must be returned to a mail-order film business, a three-judge federal court ruled Wednesday.

The material is currently the subject of a Superior Court hearing to determine whether it is obscene. Superior Judge L. Thaxton Hanson has been viewing the films and hearing expert testimony.

However, attorney Stanley Fleishman brought suit in federal court against Police Chief Edward M. Davis, Dist. Atty. Joseph P. Busch Jr. and the raiding officers. He charged the seizure resulted from "harassment and bad faith" on the part of law enforcement officers.

The court, composed of U.S. Circuit Judge Walter Ely and U.S. Dist. Judges Jesse W. Curtis and Irving Hill, agreed.

"The censor and the illegal police raiding party are even less welcome in this country than the peddler of execrable sex materials, and with good cause," the court said in an opinion written by Hill.

The material was seized in raids Dec. 29 and Jan. 11 on Cinema Classics, Ltd., and Cal Mall, Inc., 5535 W. Pico Blvd., under warrants issued by Hanson.

(Indicate page, name of newspaper, city and state.)

SECTION A

LOS ANGELES TIMES

LOS ANGELES, CALIF.

Date: 2/24/72

Edition:

Author:

Editor:

Title: BERNARD C. BLOOM,
ET AL
ITOM

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

LA 145-1134

1 cc LA 145-1300

City Attorney
Assistant City Attorney
Deputy City Attorney

FILED

b6
b7C

Room 500, 205 South Broadway
Los Angeles, California 90012
Tele: 485-5483

387 319 PM '72
JAN 17 1972
U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIF.

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

CINEMA CLASSICS, LTD., INC.,
a California corporation,
et al,

NO. 72-30-IH.

Plaintiffs,

-VS-

JOSEPH P. BUSCH, JR., District
Attorney for the County of Los
Angeles, State of California,
et al,

Defendants.

POINTS AND AUTHORITIES IN
OPPOSITION TO ORDER TO
SHOW CAUSE RE STAY OF ALL
PROCEEDINGS

THE COURT MUST ABSTAIN

In the case of Perez v. Ledesma [1971] 401 U.S. 82, 27 L. Ed. 2d 701, four informations were filed against the defendants for displaying for sale allegedly obscene magazines, books, and playing cards. In Perez, as in the case at hand, the plaintiffs had not exhausted their state remedies, and as such the court commented that:

"The propriety of arrests and the admissibility of evidence in state criminal prosecutions are ordinarily matters to be resolved by state tribunals . . . "

Perez v. Ledesma [1971] 401 U.S. 82, 27 L.Ed. 2d 701, 705.

The Supreme Court further commented in Perez when the Federal Court should act:

"Only in cases of proven harassment or prosecutions undertaken by state officials in bad faith without hope of obtaining a valid conviction and perhaps in other extraordinary circumstances where irreparable injury can be shown is federal injunctive relief against pending state prosecutions appropriate."

Perez v. Ledesma [1971] 401 U.S. 82, 27 L. Ed. 2d 701, 705.

There is no irreparable harm being caused to plaintiff since the harm complained of cannot be considered irreparable.

.....

1 "In addition, however, the Court also made clear
2 that in view of the fundamental policy against
3 federal interference with state criminal prosecu-
4 tions, even irreparable injury is insufficient
5 unless it is 'both great and immediate'
6 Certain types of injury, in particular, the cost,
7 anxiety, and inconvenience of having to defend
8 against a single criminal prosecution, could not
9 by themselves be considered 'irreparable' in the
10 special legal sense of that term. Instead, the
11 threat to the plaintiff's federally protected
12 rights must be one that cannot be eliminated by
13 his defense against a single criminal prosecution."
14 Younger v. Harris [1971] 401 U.S. 37, 27 L.Ed.
15 2d 669, 677.

16
17 "Irreparable injury or damage which may be pre-
18 vented by injunction includes damage 'irreparable'
19 in the sense that it cannot be estimated by any
20 accurate standard but only by conjecture.
21 (citation) Such damage 'does not have reference
22 to amount of damage caused, but rather to diffi-
23 culty . . . of measuring amount of the damages
24 inflicted.' (citation) 'An irreparable injury is
25 one the extent of which is doubtful, making it
26 impossible to ascertain the measure of just
27 compensation,' (citation) and in the same case,
28 'where the extent of a prospective injury is un-
29 certain, so that it is impossible to ascertain
30 the measure of just reparation, the injury is
31 irreparable in a legal sense, so that an
32 injunction will be granted to prevent such an injury."

2
3 A situation similar to the rel plaintiff requests occurred
4 in Norris, Inc. v. National Labor Relations Board:

5
6 "Norris, Incorporated, says that it will suffer
7 irreparable damage if the election be held as
8 planned and directed by the Board, and specifies
9 a loss in excess of a thousand dollars, which it
10 described in oral argument as incidental expenses,
11 and further says that the normal operations of its
12 plant will be interrupted and its employer-employee
13 relationship interfered with and disrupted. Such
14 expenses and damages do not constitute the sort of
15 irreparable injury against which equity will pro-
16 tect in the fact of an otherwise adequate remedy
17 at law."

18 Norris, Inc. v. National Labor Relations Board,
19 et al., [1949] 177 F. 2d 26, 28.

20
21 There has been no harassment committed by defendants in the
22 search and seizure of material complained of by plaintiff. Unlike the
23 situation complained of in the dissent by Justice Douglas in Dyson v.
24 Stein [1971] 401 U.S. 200, 27 L.Ed. 23 781 the activities of the de-
25 fendants did not cause the plaintiffs to cease their activities
26 since no mass seizures were involved.

27
28 The plaintiff has an adequate remedy at law to challenge the
29 propriety of the searches and seizures in the state courts. Further-
30 more, the Supreme Court stated that in reference to material obtained
31 through search and seizure:

32

1 "[T]hat the federal courts s^tould refuse to inter-
2 vene in State criminal proceedings to suppress the
3 use of evidence even when obtained to have been
4 secured by unlawful search and seizure."

5 Perez v. Ledesma [1971] 401 U.S. 82,
6 27 L.Ed. 2d 701, 708; concurring opinion by
7 Justice Stewart citing Stefanelli v. Minard
8 [1951] 342 U.S. 120, 96 L. Ed. 138, 142.

9
10 The theory of comity between federal and state courts acts
11 as another reason why the court should abstain.

12
13 "This underlying reason for restraining courts of
14 equity from interfering with criminal prosecutions
15 is reinforced by an even more vital consideration,
16 the notion of 'comity', that is a proper respect
17 for state functions, a recognition of the fact
18 that the entire country is made up of a union of
19 separate state governments, and a continuance of
20 the belief that the National Government will fare
21 best if the states and their institutions are left
22 free to perform their separate functions in their
23 separate ways."

24 Younger v. Harris [1971] 401 U.S. 37,
25 27 L. Ed. 2d 669, 675.

26
27 The fact that plaintiff contends that California Penal Code
28 Sections 1523-1542, and 311 and 311.2 are unconstitutional on its face
29 does not in itself confer jurisdiction of the matter to the federal
30 courts for injunctive or declaratory relief.

31
32 "We do not think that opinion [Dombrowski v. Pfister

[1965] 380 U.S. 479] stands for the proposition

that a federal court can properly enjoin enforcement of a statute solely on the basis of a showing that the statute 'on its face' abridges First Amendment rights . . .

"It is sufficient for purposes of the present case to hold as we do, that the possible unconstitutionality of a statute 'on its face' does not in itself justify an injunction against good faith attempts to enforce it, and that appellee Harris has failed to make any showing of bad faith, harassment, or any other unusual circumstance that would call for equitable relief."

Younger v. Harris [1971] 401 U.S. 37,
27 L.Ed.2d 669, 681.

"Ordinarily, however, the practical effect of the two forms of relief will be virtually identical, and the basic policy against federal interference with pending state criminal prosecutions will be frustrated as much by a declaratory judgment as it would be by an injunction."

Samuels v. Mackell [1971] 401 U.S. 66,
27 L. Ed. 2d 688, 694.

The fact the First Amendment rights may be involved does not automatically authorize this court to accept jurisdiction.

"Moreover, the existence of a 'chilling effect' even in the area of First Amendment rights, has never been considered a sufficient basis, in and of itself, for prohibiting state action. Where a

1 statute does not directly abridge free speech, but
2 while regulating a subject within the State's power--
3 tends to have the incidental effect of inhibiting
4 First Amendment rights, it is well settled that the
5 statute can be upheld if the effect on speech is
6 minor in relation to the need for control of the
7 conduct and the lack of alternative means for
8 doing so. (citations)."

9
10 "Just as the incidental 'chilling effect' of such
11 statutes does not automatically render them un-
12 constitutional, so the chilling effect that ad-
13 mittedly can result from the very existence of
14 certain laws on the statute books does not in itself
15 justify prohibiting the State from carrying out the
16 important and necessary task of enforcing these
17 laws against socially harmful conduct that the
18 State believes in good faith to be punishable under
19 its laws and the Constitution."

20 Younger v. Harris [1971] 401 U.S. 37,
21 27 L.Ed. 2d 669, 680.

22
23 "From the aforementioned new decisions of the
24 Supreme Court, we extract the following principles:

25 1. 28 U.S.C. § 2283 prohibits a federal
26 district court from enjoining pending or threatened
27 state criminal prosecutions except in extraordinary
28 circumstances where irreparable injury can be
29 shown. What that showing must be is discussed in
30 detail infra. The prohibitory effect of Section
31 2283 has not been limited by either the Civil
32 Rights Act, 42 U.S.C. § 1983, or the Federal

2. A federal district court may not render a declaratory judgment as to the unconstitutionality of a state criminal statute at the behest of a plaintiff who is either undergoing prosecution thereunder or is threatened with such prosecution, unless such a showing of irreparable injury is made. The effect of such a declaratory judgment is the same as that of an injunction.

3. A claim that a criminal statute being invoked by state authorities is unconstitutional on its face or as applied, is not of itself a sufficient showing to warrant intervention by a federal court in pending state criminal proceedings." Gloria Sandquist, et al., v. Peter Pitchess, et al.; Milton Luros v. Evelle J. Younger, et al., World News, Inc., et al. v. Edward M. Davis, et al.; Civil Numbers 71-393-IH, 69-432-IH, 69-2477-IH, 332 F. Supp. 171 [1971].

"Plaintiffs in each case stress that they have encountered multiple arrests and prosecutions. They point to a sentence in the opinion of the court in Younger as follows:

'There is no suggestion that this single prosecution against Harris is brought in bad faith or is only one of a series of repeated prosecutions to which he will be subjected.' 401 U.S. at 49, 91 S.Ct. at 753.

"They urge that the multiplicity of the prosecutions

1
2 we do not agree.
3

4 "Where one distributes or exhibits a great number
5 of different publications or films, each of which
6 is colorably obscene, he assumes a risk of
7 multiple prosecutions and the number of arrests
8 and prosecutions he encounters cannot be deter-
9 minative of whether bad-faith harassment has
10 occurred. One might agree, arguendo, that the
11 arrest and prosecution for ten straight nights of
12 the operator of a theater showing the same play
13 might constitute harassment, a misuse of the
14 criminal law to suppress the play. But, ten
15 prosecutions over a period of months against either
16 a theater-bar operator who exhibits dozens of
17 different short-length movies per day, or one who
18 distributes hundreds of separate issues or titles
19 weekly or monthly, surely cannot be equated with
20 the former situation.
21

22 "In each case before us, we find that the multi-
23 plicity of the prosecutions falls far short of
24 constituting irreparable injury within the con-
25 cepts enunciated by the Supreme Court.
26

27 "In each case we believe considerations of comity
28 between the federal and state governments and their
29 judicial systems, and considerations of proper
30 federalism as elucidated by the Supreme Court in
31 its recent decisions, require dismissal of the action."
32 332 F. Supp. 171 [1971] at 179.

1 In the case of Thurman D. Bell vs. Edward M. Davis, No. 71-1788-R, August 30, 1971, Judge Marshall L. Real of the United States District Court, Central District of California refused to grant a preliminary injunction. In that case there were searches and seizures of films and projectors and arrests of individuals on various occasions under state laws and procedures. The court stressed strongly in its questioning of the moving parties' counsel the importance of exhausting state remedies before seeking relief in Federal court.

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10 On December 10, 1971, Judge Lawrence T. Lydick of the United States District Court, Central District of California wrote a Memorandum of Decision and Order in the case of Bernard H. Koomer vs. Wilbur G. Dettmar, et al., 71-1798-LTL. The facts in the Koomer, supra case, like the Bell, supra case, are similar in that searches and seizures of films and projectors occurred at various times with the arrests of individuals without prior judicial adversary proceedings. The court stated on page three of its decision that "The Court further finds that there is no proper protection which should be afforded to plaintiff which he could not secure by prompt trial in the State courts and eventual appeal, if necessary, to the United States Supreme Court." Koomer vs. Dettmar, et al., supra.

22 II

23 THE CALIFORNIA SEARCH AND SEIZURE STATUTES
24 (CALIFORNIA PENAL CODE SECTIONS 1523-1542)
25 ON THEIR FACE AND AS CONSTRUED AND APPLIED
26 ARE CONSTITUTIONALLY ADEQUATE.
27

28
29 "It is suggested that section 1538.5 to be valid
30 should set some time limit within which the magi-
31 strate or municipal court should commence, conclude
32 and rule upon a special hearing, if moved for by a

1 defendant, and within which a view should be made
2 and determined . . . Under the California warrant
3 procedure, the initial consideration as to whether
4 there might be a temporary prior restraint through
5 a seizure under a warrant, although not adversary,
6 is by a judge whose duty it is to be impartial and
7 cognizant of and sensitive to the appellate rulings
8 on obscenity and First Amendment rights. In
9 California, by means of a section 1538.5 motion, a
10 very prompt adversary judicial proceeding can be
11 secured. The section sets no time lapse for notice
12 or other purpose. Conceivably the review of the
13 initial nonadversary judicial evaluation or a de
14 novo consideration can be under way within 24 hours,
15 or less, of the seizure. The section does not specify
16 a time within which the magistrate must rule, but he
17 will be aware of the prior restraint doctrine par-
18 ticularly applicable to films currently being shown
19 and of the need to rule promptly in order to be in
20 harmony therewith and not to jeopardize his ruling.

21
22 "Freedman [Freedman v. Maryland [1965] 380 U.S. 51,
23 13 L. Ed. 2d 649], says that a valid process 'must
24 . . . assure a prompt final judicial decision, to
25 minimize the deterrent effect of an interim and
26 possibly erroneous denial of a license [from the
27 censor]." (P. 59 [13 L.Ed.2d at p. 655].) In
28 California, the defendant in a misdemeanor setting
29 has three levels of judicial consideration. The
30 third, and what ought to be the final one, is his
31 appeal to the appellate department of the superior
32 court. It is felt, that the time within which

is allowed, considering that the unsuccessful defendant has had one adversary judicial proceeding already, is adequate under the elastic standards promulgated by the United States Supreme Court. It is also true that the possible need for a pre-warrant adversary proceeding or ex parte view is not as pressing where only one copy of an allegedly obscene film is seized which apparently was the circumstance in this case . . .

"California's section 1538.5 hearing is a procedural vehicle which allows for a very prompt adversary proceeding, and is one which 'the censor' knows calls for him 'to go to court.' (See Freedman v. Maryland, supra, [1965] 380 U.S. 51, 59 [13 L.Ed. 2d 649, 655].)"

Monica Theater v. Municipal Court [1970]

9 Cal. App. 3d 1, 13, 14, 15, 16

Hearing by the California Supreme Court denied September 11, 1970.

III

AN ADVERSARY HEARING PRIOR TO A JUDICIAL DETERMINATION OF PROBABLE CAUSE FOR THE ISSUANCE OF A SEARCH WARRANT IS NOT A CONSTITUTIONAL REQUIREMENT.

"[W]e find no decisive pronouncements in the decisions of the United States Supreme Court that for probable cause purposes a magistrate, asked to issue a seizure warrant for a motion picture film,

1 st, before issuing a warrant, 1) cause to be
2 initiated and hold an adversary proceeding (which
3 probably would involve receipt of evidence on con-
4 temporary standards and customary limits of candor
5 and a view of the involved film), or (2) at least
6 view the film ex parte. (See Lee Art Theatre v.
7 Virginia [1968] 392 U.S. 636, 637 [20 L. Ed. 2d
8 1313, 1315, 88 S. Ct. 2103]; A Quantity of Books v.
9 Kansas [1964] 378 U.S. 205 [12 L. Ed. 2d 809, 84 S. Ct.
10 1823]; Marcus v. Property Search Warrant [1961]
11 367 U.S. 717 [6 L. Ed. 2d 1127, 81 S. Ct. 1708].) Two
12 California cases bear on the point. The first is
13 Flack v. Municipal Court, supra, 66 Cal. 2d 981.

14
15 "It alluded to the matter in a footnote and left
16 it open. We feel that by its use of the word
17 'feasible' in the much publicized footnote the
18 Supreme Court meant that it might be found that
19 carrying out such an advance adversary proceeding
20 or taking such an ex parte view of the film would
21 be so generally feasible that it would be warranted
22 in setting up a decisional rule that one or the
23 other procedure be a prerequisite to the issuance
24 of a seizure warrant. The second case is People v.
25 de Renzy, 275 Cal. App. 2d 380 [79 Cal. Rptr. 777].
26 It stands for the proposition that such pre-warrant
27 actions are not a prerequisite to the issuance of
28 a warrant directed for the seizure of an allegedly
29 obscene motion picture film. We agree that the
30 final conclusion expressed in de Renzy, but chiefly
31 because it is our feeling that an adversary proceeding
32 and view of the film are promptly and readily obtainable

1 after the issuance of a warrant through the medium
2 of a section 1538.5 motion
3

4 "It is suggested that a pre-warrant adversary pro-
5 ceeding is necessary in order that the magistrate
6 may receive evidential information relating to the
7 contemporary standards which the average person
8 (somehow to be identified by the magistrate) would
9 be deemed to apply in determining if the predomi-
10 nant appeal of the film is to a shameful interest
11 in nudity and sex, and if the method of that appeal
12 goes beyond the customary limits of candor in
13 representation. Such information can be included
14 in the affidavit offered in support of the request
15 for a warrant. Moreover, we feel that at the
16 probable cause level a magistrate, certainly one
17 serving in an area as exposed to the broad scope
18 of the entertainment media as West Hollywood, would
19 know by what standards the law requires allegedly
20 obscene material to be gauged, would have some
21 knowledge about contemporary standards and custom-
22 ary limits of candor, and would apply such knowledge
23 when evaluating fact recitals in an affidavit. We
24 also feel that for purposes of probable cause an
25 adequate word depiction of the various episodes in
26 a film, both as to sight and sound, can be set out
27 so that the appropriate evaluation can be made."
28 Monica Theater v. Municipal Court [1970] 9 Cal.
29 App. 3d 1, 13, 17. Hearing by the California
30 Supreme Court denied September 19, 1970.
31
32 In the case of People v. de Renzy [1969] 275 Cal. App.2d 380,

1 the question of prior adversary hearing was discussed.

2
3 "If the rule argued for by de Renzy be the law, then
4 California's law enforcement authorities, under
5 circumstances as here exist, are faced with a curious
6 dilemma. They are permitted by the state and federal
7 Constitutions, and directed by statute, to enforce
8 the state's obscenity laws. On the other hand they
9 may not seize alleged obscene material, even under
10 a search warrant, without a prior adversary proceed-
11 ing. Any court process designed to compel production
12 of the questioned material would obviously impinge
13 upon the possessor's Fifth Amendment rights. (See
14 Boyd v. United States, 116 U.S. 616, 634-635 [29
15 L. Ed. 746, 752-753; 65 S.Ct. 524].) Thus, although
16 seizure of obscene material is conditioned upon a
17 prior adversary hearing, the state would be without
18 power to produce the evidence essential to that
19 hearing. This result is unreasonable and should
20 be avoided. We recognize that there may be circum-
21 stances where, by fortuity, obscene matter may be
22 produced by the state without need of search or
23 seizure or court process, e.t., books offered for
24 public sale. In such cases any seizure without
25 prior adversary proceedings obviously would be
26 constitutionally impermissible. But we do not
27 believe that enforcement of a vital state criminal
28 statute must necessarily rest upon some chance
29 windfall of evidence . . .

30
31 "Nothing is found in Metzger [Metzger v. Percy
32 [1968] 393 F.2d 202], Books [A Quantity of Books

7. Kansas [1964] 378 U.S. 205, 2 L.Ed.2d 809], or
Marcus [Marcus v. Search Warrant (1961) 367 U.S.
717, 6 L.Ed.2d 1127], that condemns a narrow, dis-
criminating seizure, under a search warrant issued
upon a reasonable finding of probable cause there-
for by a magistrate, of so much obscene material
as is reasonably necessary for a later adversary
proceeding. Indeed, even in Metzger we find
recognition of the need, and the right, of a state
to obtain such amount of obscene material as is
necessary for the adversary hearing. The appellate
court pointed out (without discussion of the
obvious Fifth Amendment problem involved) that
after the trial court had ordered return of the
improperly seized film, it nevertheless directed
Metzger, upon the prosecutor's request, to surrender
one print of the film 'for his use in the trials of
. . . the criminal cases involving such film now
pending in the Municipal Court of Marion County,
Indiana.'" (393 F.2d at p. 204.)

"We hold that state law enforcement officers, acting
under authority of a search warrant, may seize at
least one copy of an alleged obscene book, film, or
other material when necessary for use as evidence
in a later adversary proceeding, without doing
violence to the First or Fourth Amendment.

"We believe this holding to be a reasonable accom-
modation of the constitutional right of California
to enforce a constitutionally valid criminal statute
to the demands of a federal Bill of Rights. As

1 required by Books, supra, 3 U.S. 205, 210 [12 L.Ed.
2 2d 809, 812; 84 S.Ct.1723], and Marcus, supra, 367
3 U.S. 717, 732 [6 L.Ed.2d 1127, 1136, 81 S.Ct. 1708],
4 it is 'designed to focus searchingly on the question
5 of obscenity,' and it authorizes a restrictive pro-
6 cedure reasonably calculated to 'ensure against
7 the curtailment of constitutionally protected
8 expression.' (See Books, p. 210 [12 L.Ed.2d at
9 p. 812]; Banton Books, Inc. v. Sullivan, supra,
10 372 U.S. 58, 66 [9 L.Ed.2d 584, 590, 83 S.Ct.
11 631].) . . .

12
13 "California law affords a prompt and speedy remedy,
14 including an adversary hearing, for the return of
15 property improperly taken under a search warrant.
16 See Penal Code Sections 1538.5, 1539, 1540, the
17 purpose of which 'is to provide one whose property
18 is seized with a speedy remedy in a readily acces-
19 sible court.' (Aday v. Superior Court, 55 Cal. 2d
20 789, 800 [13 Cal.Rptr. 415, 362 P.2d 47]; Holden v.
21 Arnebergh, 265 Cal.App.2d 87, 90 [71 Cal.Rptr.
22 401]."

23 People v. de Renzy [1969] 275 Cal. App. 2d
24 380, 384, 386, 387, 388.

25 Hearing denied by California Supreme Court,
26 September 24, 1969.

27
28 The opinions of the California Courts are further supported
29 in two decisions of this District Court. In Pinkus v. Arnebergh
30 [1966] 258 F.Supp. 996 at 1003, and Schackman v. Arnebergh [1966] 258
31 F. Supp. 983 at 993, the District Court in identical language made
32 the following determinations:

1 "That no statute of California requires a judicial
2 determination of obscenity as a condition precedent
3 to the institution in good faith of a complaint
4 and/or arrest for violation of the state obscenity
5 laws, nor is such requirement found in the First
6 or Fourteenth Amendment to the Constitution of
7 the United States.
8

9 "That the procedures provided by California law for
10 the arrest and prosecution of persons charged with
11 violation of California Penal Code, Section 311.2
12 and which procedures were followed by respondents
13 and each of them do not and did not abridge or deny
14 to petitioner any of the rights, privileges or
15 immunities secured to him by the Constitution of
16 the United States, nor deny to him due process or
17 equal protection of the law, nor deprive petitioner
18 of any of his civil rights."
19

20 In Milky Way Productions, Inc. v. Leary [1969] 305 F.Supp.
21 288, a three-judge court discussed the applicability of a prior adver-
22 sary proceeding in cases dealing with pending obscenity prosecutions:
23

24 "A 'prior restraint' is also effected, plaintiffs
25 say, when arrests are made--particularly multiple
26 arrests for promoting the same publication--because
27 this inhibits others from continuing to distribute
28 the materials. And so, the argument concludes,
29 there must be an adversary hearing and judicial
30 determination preceding the inception of the
31 criminal process.
32

. . . .

1 "It is of interest in this connection, if by no
2 means decisive, that plaintiff's theory, if ac-
3 cepted, would have invalidated both federal and
4 state convictions under obscenity statutes which
5 have in the recent past been upheld by the Supreme
6 Court. Ginsberg v. New York, 390 U.S. 629, 88 S.Ct.
7 1274, 20 L.Ed.2d 195 [1968]; Mishkin v. New York,
8 383 U.S. 502, 86 S.Ct. 958, 16 L.Ed.2d 56 [1966];
9 Ginzburg v. United States, 383 U.S. 463, 86 S.Ct.
10 942, 16 L.Ed.2d 31 [1966]. A point of greater
11 importance, both as a matter of legal history and
12 practical judgment, is the fact that the prior ad-
13 versary proceeding plaintiffs demand would not
14 serve to eliminate either the 'chill' or the 'prior
15 restraint' against which they contend. It does not
16 appear that there were any arrests in the present
17 cases before a judicial officer had scrutinized the
18 materials and determined that warrants should issue.
19 All that, like the proceedings of a grand jury, was
20 accomplished ex parte--without either the possible
21 benefit to the accused or the potentially 'chilling'
22 effect, upon others of adversary proceedings. The
23 result, at least in terms of history, is to avoid
24 any traditional form of 'prior restraint' because
25 the first overt impact upon the allegedly protected
26 area comes at a time when all the protections and
27 favorable presumptions of the criminal process are
28 available to the defendant. Cf. Near v. Minnesota,
29 283 U.S. 697, 713-714, 51 S.Ct. 625, 75 L.Ed. 1357
30 [1931]."
31
32

"The net effect of those expressions suggests that

1 traditional criminal prosecutions, with their pro-
2 cedural safeguards, are surely permissible, and
3 very possibly preferred, vehicles for enforcing
4 bans against obscenity."

5
6 "At any rate, we find no warrant in the First
7 Amendment or the cases that give it full meaning
8 for compelling the radical change plaintiffs seek
9 in state (and, presumably, federal) criminal
10 procedures affecting obscenity cases."

11 Milky Way Productions, Inc. v. Leary [1969]
12 305 F. Supp. 288, 296, 297, affirmed per curiam,
13 February 27, 1970, 25 L.Ed.2d 78.

14
15 The California Supreme Court in Footnote (13) in Flack v.
16 Municipal Court [1967] 66 Cal.2d 981, 993 commented on the advisabil-
17 ity of a prior adversary proceeding. The court stated that:

18
19 "No warrant being involved here, we have none to
20 evaluate and thus do not reach the problem of
21 determining the necessary content of a warrant.
22 Nor do we here ascertain whether it is feasible
23 for the magistrate to examine the allegedly
24 offending film or hold an adversary proceeding
25 prior to issuing a warrant, as suggested by
26 four justices in A Quantity of Books v. Kansas
27 [1964] supra, 378 U.S. 205."

28
29 The case of Demich v. Fardon 426 F.2d 643 (9th Cir. 1970)
30 was the only Court of Appeals decision requiring a prior adversary
31 hearing by which this court could conceivably have been bound. That
32 case was vacated by the United States Supreme Court in light of the

1 recent "abstention" decisions. (28 L.Ed.2d 528, 1971) The thrust of
2 the Denich vacation in conjunction with the language in Perez v.
3 Ledesma, [1971] 401 U.S. 82, 27 L.Ed.2d 701, is basically that the
4 propriety of a prior adversary hearing in obscenity cases is not the
5 type of dispute which federal injunctive intervention can be predicated
6 upon. Perez v. Ledesma, supra, makes it clear that federal injunctive
7 intervention is proper only in cases of proven harassment and bad
8 faith and is not a device by which to test the constitutionality of
9 state criminal procedures. As stated in Bates v. Dickson, 226 F. Supp.
10 983 [1964] p. 993-994:

11
12 "As to the conflict between the circuits . . . In
13 spite of the conflict the question is no longer
14 open to interpretation by this Court, being bound
15 by the decision of the Court of Appeal for the
16 Ninth Circuit."

17
18 Jackson v. Trans World Marine Corporation, 296 F.Supp. 1396 [1969]
19 p. 1398 states:

20
21 "While the Supreme Court in a proper case might
22 choose the Ninth Circuit rule, I am bound in spite
23 of Circuit conflicts by the holdings in the 5th
24 Circuit"

25 In essence, Bates, supra and Jackson, supra state that a District Court
26
27
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29
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32

1 is bound only by the decisions of the United States Supreme Court or a
2 decision issued in the Circuit in which that District Court sits.

3
4 Respectfully submitted,

5 [Redacted]
6 City Attorney

7 [Redacted]
8 Assistant City Attorney

9 [Redacted]
10 Deputy City Attorney,

11 [Redacted]
12 Attorneys for Defendants

b6
b7C

DECLARATION OF SERVICE BY MAIL - 1013a C. C. P.

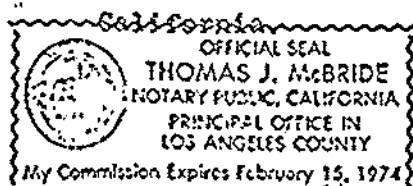
I, , say: that I am a citizen b6
b7C
of the United States and a resident of the County of Los Angeles;
that I am over the age of eighteen years and am not a party to the
within action or proceeding; that my office address is:
205 South Broadway, Room 500, Los Angeles, California 90012;
that on the 17th day of January, 1972, I served the within
POINTS AND AUTHORITIES IN OPPOSITION TO
ORDER TO SHOW CAUSE RE STAY OF ALL PROCEEDINGS

on the plaintiffs in said action, by depositing a
true copy thereof in a sealed envelope with postage thereon fully
prepaid, in a mailbox, sub-post office, substation, or mail chute,
regularly maintained by the Government of the United States at
Los Angeles, California, addressed to the attorneys of record
for said plaintiffs at the office address of said
attorneys , as follows: "

 INC.
Attorneys at Law
6922 Hollywood Boulevard
Hollywood, California 90028

I declare under penalty of perjury that the foregoing is
true and correct.

Executed on January 17, 1972, at Los Angeles,



Thomas J. McBride

FILED

FEB 22 1972

CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
BY DEPUTY

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CINEMA CLASSICS, LTD., INC., a
California corporation;
CAL-MAIL, INC., a California
corporation; SECS, INC., a
California corporation; MOVIE-
MATIC, INC., a California
corporation; and PENDULUM
PUBLISHERS, INC., a California
corporation,

Plaintiffs,

v.

JOSEPH P. BUSCH, JR.,
District Attorney for
the County of Los Angeles,
State of California;
EDWARD M. DAVIS,
Chief of Police for the
City of Los Angeles,
State of California;

and

Police Officers of the
City of Los Angeles,
State of California;

Deputy Sheriffs for
the County of Los Angeles,
State of California;

Deputy District
Attorney for the County of
Los Angeles, State of
California,

Defendants.

NO. 72-30-IH

ORDER GRANTING
PLAINTIFFS' MOTION
FOR PRELIMINARY
INJUNCTION

BEFORE WALTER ELY, CIRCUIT JUDGE

AND JESSE W. CURTIS AND IRVING HILL, DISTRICT JUDGES

IRVING HILL, DISTRICT JUDGE:

Plaintiffs' Motion for Preliminary Injunction
filed January 17, 1972, was heard by the members of a
three-judge Court on February 4, 1972. Appearances were:

For Plaintiffs: [redacted] Esq. b6

For Defendants Busch, [redacted] b7C

[redacted] and [redacted]

[redacted] Los Angeles

County Counsel, by [redacted]

[redacted] Esq., Deputy County

Counsel, and

For Defendants Davis, [redacted] and [redacted]

[redacted] City Attorney of

Los Angeles, by [redacted]

Esq., Deputy City Attorney.

The Court heard argument on the said motion and
has considered the various documents and affidavits filed
in support of the motion and in opposition thereto, and
has determined to grant Plaintiffs a preliminary injunction,
the terms of which are specified hereinafter.

All findings of fact and conclusions of law
herein made are made only on the basis of the facts as
they now appear to us and without prejudice to the urging
of contrary facts and legal conclusions at the trial of the
case.

"Plaintiffs are five corporations which appear to
be interconnected to some degree through common officers
and directors. All are housed in a single place of
business on Pico Boulevard in Los Angeles. They are engaged
in various aspects of the publication and distribution of
sexually oriented materials including motion pictures, books,
magazines, playing cards, etc. They sue various officials

1 and law enforcement officers of Los Angeles County including
2 its District Attorney, Sheriff, a Deputy District Attorney
3 and a number of Deputy Sheriffs. They also sue the Los
4 Angeles City Police Chief and two of his officers. The
5 complaint asserts a number of grounds of federal juris-
6 diction including (1) the Civil Rights Acts, 42 U.S.C.
7 §1983ff., and (2) the unconstitutionality of Sections
8 1523-1542, inclusive, of the California Penal Code. These
9 latter statutes govern both the issuance, service and
10 execution of search warrants and the post-execution remedies
11 for the suppression or return of improperly seized materials.

12 The action arises out of two separate searches
13 and seizures which occurred at the premises jointly occupied
14 by the Plaintiffs, one on December 29, 1971, and the other
15 on January 11, 1972. The first was carried out by the
16 Defendants employed by the City of Los Angeles and the
17 second by Defendants employed by the County.

18 Before making ultimate findings of fact concerning
19 these seizures and applying the law to those ultimate
20 findings, it is appropriate to set forth in some detail the
21 facts surrounding each seizure as the facts now appear.

22 The December seizure was made pursuant to a
23 warrant issued by a Judge of the California Superior Court.
24 There is no indication that he was shown any of Plaintiffs'
25 materials before signing it. It authorized "entry into
26 the . . . business building [occupied by the Plaintiffs]
27 including all rooms, attics, basements and other parts
28 therein, the surrounding grounds and any out buildings
29 attached or unattached, located thereon."

30 The warrant authorized the seizure of all motion
31 picture films, all still pictures and any undeveloped film
32 and negatives "in quantity which would show the intent for

1 (ale and distribution" and which depicted "acts of oral
2 copulation, masturbation, sex intercourse, sodomy or
3 sexual acts between humans and animals." It directed
4 entry into "all storage areas, desks, filing cabinets
5 and safes or any containers, where such films, pictures,
6 negatives and undeveloped film may be found." It further
7 directed the seizure of "any business records, cancelled
8 checks, receipts showing the sales or distribution or
9 payment of processing films and payment to people partici-
10 pating [therein]."

11 The only affidavit upon which the warrant was
12 issued was one made by a police officer, Defendant [redacted] b6
13 The affidavit does not claim that the affiant obtained any b7C
14 film or picture by purchase or otherwise from Plaintiffs.
15 It does not claim that the affiant had viewed any film or
16 picture originating with Plaintiffs. It asserts that
17 twenty-seven titles of motion pictures were seized from
18 another location in a neighboring city twelve days earlier,
19 which films were "believed" to have come originally from
20 Plaintiffs' premises. It says that said films had been
21 viewed by a Municipal Judge who stated that in his opinion
22 the films were obscene. The affiant attached to his
23 affidavit some order forms which he said were those of
24 Plaintiffs although they show an entirely different
25 address thereon. Each order form is accompanied by a number
26 of still pictures, purportedly one frame from each of
27 several films. In each case, the one frame shows a
28 copulative act of two, three or four persons. There is
29 no description of the films involved anywhere in the
30 affidavit except the titles given to them on the order
31 form. Typical of these titles are "#42 Young Girl is Raped
32 by Two Men, Shocking," "#43 Black Rape. Black Man and a

1 "nde," "46 a Young Girl Makes 2 with a Shetland Pony."

2 The warrant was served in an unannounced
3 expedition consisting of approximately eleven police officers
4 who were on the premises about eight hours and apparently
5 arrived with trucks. In a news story one of the supervising
6 police officers is quoted as boasting that the police took
7 possession of "still and motion picture film valued at more
8 than \$1.5 million . . ."

9 There are some disputes of fact dealing with minor
10 matters in the affidavits furnished to us. But certain
11 facts are clearly established. The officers executing the
12 warrant seized and took approximately 13,000 reels of
13 motion picture film, including the master negatives of
14 four films. Up to 500 copies of the same film were seized.
15 All of the motion picture films on the premises were
16 seized and none was left. Plaintiffs claim that the officers
17 did not view any of the films prior to seizing them. Giving
18 maximum credibility to the affidavits of the police, it
19 appears that, at most, only random and cursory attempts
20 were made to determine whether the materials seized conformed
21 to the specification of the warrant ^{1/} and that most of the
22 films seized were not viewed at all.

23 The approximately 25 employees on the premises
24 were kept standing in a single small room estimated to be
25 eight feet by ten feet for about 45 minutes. Purses of
26 women employees were examined. Papers, records and documents,
27 including metered and sealed mail, were seized, apparently
28 without prior examination, and thrown at random into
29 boxes and carried away. The Secretary of one of Plaintiff
30 corporations says that "virtually all of its business
31 records necessary for the conduct of its business" were
32 taken. And this claim is not denied.

1 While the operation was going on, representatives
2 of the various communications media, including persons
3 with radio and television equipment came to the premises
4 to describe and take pictures of what was happening.

5 This massive seizure took place more than six
6 weeks ago. No arrest has yet been made of any person
7 resulting from this seizure nor has any criminal case
8 apparently been commenced as a result thereof. The city
9 authorities have not compiled, or at least have not yet
10 supplied us, an intelligible inventory of the materials
11 seized.

12 Now to the facts of the second seizure. On
13 January 11, 1972, thirteen days after the first seizure,
14 a different set of law officers appeared armed with a
15 different warrant. The officers who appeared were
16 approximately ten deputy sheriffs of the Los Angeles
17 Sheriff's Department, accompanied by a Deputy District
18 Attorney. The warrant was one issued by a Municipal Court
19 Judge. The warrant was quite limited in the description
20 of what could be seized thereunder. It permitted the
21 seizure of "eight millimeter color and or black and white
22 films which are sexually oriented and which depict specific
23 acts of oral copulation, sexual intercourse and masturba-
24 tion together with any or all brochures and any advertising
25 matter describing said films and any or all said blanks,
26 business forms and other business records which might tend
27 to show the identity of the operator of the business . . ."

28 We have not been furnished with any affidavit
29 which underlies the said warrant. As far as we know, there
30 was none. But we do have the affidavit of Deputy Sheriff
31 [redacted] who apparently procured the issuance of the
32 warrant. He states that the warrant was based upon his

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1ving ordered and received one film for \$40 which he
2characterizes as "hard-core pornography" but does not
3 otherwise describe. He says that he received, with the
4 film, eight brochures containing "many photographs of
5 actual sexual acts." The brochures, Nottingham alleges,
6 also offered various printed materials and sexual appliances
7 for sale.

8 The officers took about four and one-half hours to
9 execute this warrant. They seized approximately 3,900 reels
10 of motion picture film and over 100,000 brochures. Plaintiffs
11 claim that their entire stock in trade was taken both as to
12 films and other printed material. Defendants do not deny
13 taking all of the films on the premises. They have furnished
14 us an inventory showing that dozens and in some instances
15 hundreds of copies of given films were taken. Defendants
16 claim to have left some brochures on the premises.

17 The officers went beyond the language of the
18 warrant and also seized about 16,000 still photographs,
19 about 1,250 packs of playing cards, all of the same printing,
20 and thousands of transparencies and negatives. In addition,
21 there was seized what Plaintiffs describe as all of the
22 insurance policies, tax returns, payment records,
23 accounts receivable and payroll records, W-2 forms,
24 copyright certificates, ledgers and all other records on
25 the premises connected with any of the businesses housed
26 there. As Plaintiffs' affidavits put it, the seizure of
27 business records on this occasion involved the seizure
28 of papers and documents indiscriminately from filing
29 cabinets and desk drawers with them being thrown into
30 boxes "without any effort being made to determine what was
31 being seized or to make any record of what was seized."
32 Defendants' affidavits, especially those of Deputy Sheriff

1 [redacted] and Deputy Sheriff [redacted] who directed the
2 operation, do not really deny these claims. Mr. [redacted]
3 claims that the only records that were seized were those
4 that "show on their face they have something to do with
5 the business . . ." He admits to seizing employee records
6 because he "felt because of the nature of plaintiffs'
7 business employees could be charged with violations . . ."
8 of the California laws.

9 Not only was there no real examination of the
10 business records seized, it is evident that there was no
11 real examination made of the pictorial material which was
12 seized. Some still pictures were viewed, apparently very
13 few. No films were exhibited on a projector before
14 seizure. In a few instances, a few feet of film was
15 examined with a magnifying glass.

16 There has been only one arrest as a result of the
17 second seizure, namely the arrest of the President of one
18 of the Plaintiff corporations. He has been charged with
19 one misdemeanor count under California Penal Code §311.2.

20 Now to the ultimate facts found. The only apt
21 description of each seizure is to term it a raid. What
22 occurred is reminiscent of the big-city raids on
23 speakeasies and bootleg distilleries as they are described
24 in the movies and literature of the Prohibition Era.
25 These raids and seizures were undertaken for the twin
26 purposes of putting Plaintiffs out of business^{2/} and
27 censoring and preventing the circulation of great quantities
28 of sexually oriented, pictorial materials. The seizures,
29 and each of them, involve harassment and bad faith on the
30 part of Defendants. Plaintiffs will be irreparably injured
31 and will suffer great and immediate harm if the material
32 seized (less what is reasonably necessary to be retained

1. evidence of possible criminal conduct) is not promptly,
2. returned to them.

3. LEGAL DISCUSSION

4. Plaintiffs make two contentions which we mention
5. only in passing. They argue that a seizure is per se
6. unconstitutional when made pursuant to a warrant as generally
7. worded as the warrants used in the instant case. Plaintiffs
8. contend that the warrants contain no specific identification
9. of the items to be seized and were issued without either
10. of the issuing Magistrates having seen any of the materials
11. to be seized. Plaintiffs point out that the general wording
12. used in these warrants would permit the seizure, en masse,
13. of material which well might fall outside any accepted
14. definition of obscenity. They contend, for instance, that
15. not every visual representation of human sexual intercourse
16. is obscene, citing United States v. 33 MM. Motion Picture
17. Film, 432 F.2d 705 (2nd Cir. 1970). Yet, they argue, the
18. language of the warrant would permit the seizure of any
19. and all such visual representations. Secondly, Plaintiffs
20. argue that even if the language of the warrants is consti-
21. tutionally proper, the actual seizures made on each occasion
22. were substantially in excess of the property described in
23. the warrants and thus became unconstitutional seizures.

24. These contentions of Plaintiffs involve us in
25. gray areas of the law, areas in which we have no clear
26. guidance from higher Courts. Therefore, we do not rest
27. our decision on either contention and will not discuss
28. either contention further. We can and do decide the matter
29. on other grounds.

30. Under existing decisions, the material in question
31. in this case is presumptively within the protection of the
32. First Amendment. A mass seizure of such material, without

1 a prior adversary hearing and a determination therein that
2 the material is obscene, constitutes a prior restraint on
3 the circulation of presumptively protected material and,
4 as such, violates the federal Constitution. A Quantity
5 of Books et al v. Kansas, 378 U.S. 205 (1964); Potwora
6 v. Dillon, 386 F.2d 74 (2nd Cir. 1967); Metzger v. Percy,
7 390 F.2d 202 (7th Cir. 1968); cf. Marcus v. Search Warrant,
8 367 U.S. 717 (1961); Bantam Books, Inc. v. Sullivan, 372
9 U.S. 58 (1963). See Stanford v. Texas, 379 U.S. 476 (1964);
10 Dyson v. Stein, 401 U.S. 200, 204 (1971) (concurring
11 opinion of Mr. Justice Brennan). The proper remedy for
12 such illegal action, and, indeed, the only feasible way
13 to undo the effects of an illegal prior restraint on
14 circulation, is to return the material seized or, at mini-
15 mum, to return it less a small amount needed as evidence
16 of possible criminal violations. Potwora v. Dillon, supra;
17 Metzger v. Percy, supra; cf. G.I. Distributors, Inc. v.
18 Murphy, 72 Civ.95 (S.D.N.Y. January 19, 1972); see In Re
19 Louisiana News Co., 187 F.Supp.241 (E.D.La. 1960).

20 We do not mean to say that a prior adversary hearing
21 is necessary before seizure of a small quantity of
22 allegedly obscene material, i.e., a quantity reasonably
23 necessary for use as evidence of possible criminal viola-
24 tions. Whether or not a prior adversary hearing is required
25 in such cases is, at least in our Circuit, a moot question^{3/}
26 on which we may soon receive further guidance from the
27 United States Supreme Court in a case pending before it,
28 Rabe v. Washington,⁴ 79 Wash.Rep.2d 254, 484 P.2d 917 (1971),
29 cert. granted at 404 U.S. 909 (1971). But we have no
30 doubt that the requirement for such a prior adversary
31 hearing in a case of mass seizures, as enunciated in Quantity
32 of Books, supra, is still, and should be, the law. We note

1 That Quantity of Books, supra, been repeatedly cited
2 with approval by the Supreme Court since it was announced.
3 See, e.g., Stanford v. Texas, 379 U.S. 476, 486 (1964);
4 Freedman v. Maryland, 380 U.S. 51, 58 (1964); Dyson v.
5 Stein, 401 U.S. 200, 204 (1971) (concurring opinion of
6 Mr. Justice Brennan).

7 Defendants assert that they have the right to
8 retain all of the materials seized regardless of the
9 legality of the warrants or the legality or illegality of
10 the manner in which they were executed. They assert this
11 right of retention on the theory that the materials seized
12 are "contraband." This argument must be rejected. There
13 are California decisions which, in their language, equate
14 the seizure and retention of allegedly obscene materials
15 with the law as it has developed in connection with other
16 types of contraband such as narcotics, gambling para-
17 phernalia, burglars' tools and intoxicating liquor. See,
18 e.g., Aday v. Superior Court, 55 C.2d 789, 800 (1961).
19 But this equation and this characterization will not stand
20 analysis. True contraband of the types mentioned can be
21 quickly and easily recognized by officers operating in the
22 field. Even as to narcotics, relatively simple field
23 tests can be made. No simple tests exist to determine
24 obscenity. Allegedly obscene materials are things used
25 for the communication of ideas and partake of First
26 Amendment characteristics far more than they do the
27 characteristics of traditional contraband. Because they
28 are presumptively First Amendment materials and are not
29 easily recognizable, the same breadth of official action
30 concerning their seizure and retention cannot be tolerated
31 as is permitted in the case of true contraband. We believe
32 the Supreme Court in Marcus v. Search Warrant, supra, has

1. implicitly rejected Defendants' argument and we reject it.

2. Defendants argue that although we regard the
3. instant seizures as unconstitutional, we should abstain
4. from acting on two separate grounds. First, Defendants
5. argue that for us to grant a preliminary injunction
6. requiring return of the material seized would violate the
7. principles announced by the United States Supreme Court in
8. Younger v. Harris, 401 U.S. 37 (1971), and the companion
9. cases decided the same date, e.g., Perez v. Ledesma, 401
10. U.S. 82 (1971); Samuels v. Mackell, 401 U.S. 66 (1971);
11. Boyle v. Landry, 401 U.S. 77 (1971). Secondly, they argue
12. for abstention on the ground that California law, parti-
13. cularly Penal Code Section 1538.5, provides a prompt
14. and effective remedy to question the constitutionality of
15. a mass seizure and to obtain the return of the materials
16. seized if the seizure was unlawful. Therefore, they argue,
17. we should defer to the California courts. ^{4/}

18. Our action in granting a preliminary injunction
19. ordering the return of most of the material seized does not,
20. in our view, violate the principles of Younger and its
21. companion cases. Younger proscribes, except in narrow and
22. specific circumstances, the issuance of a federal injunc-
23. tion halting pending state criminal prosecutions. Our
24. injunction will have no such effect. Our injunction will in
25. no way halt, inhibit, prejudice, or handicap the state
26. in the prosecution of the one misdemeanor prosecution now
27. pending or any other prosecution that may later be commenced.
28. Defendants will be left with ample copies of each item
29. seized to use as evidence in any criminal case they may
30. choose to bring. Clearly, Defendants do not need to retain
31. each and every copy of the great mass of material seized
32. in order to prove an intent to distribute. They have

1 p. ty of eye witnesses, who can testify as to the quantities
2 seized and they must, by now, have taken ample photographs
3 and gathered other data which demonstrate the mass of the
4 material found on Plaintiffs' premises.

5 Even if the Younger rationale is somehow to be
6 extended to require abstention in cases where, as here,
7 large quantities of presumptively protected items are
8 taken and where, as here, there is no injunction or other
9 federal interference in connection with pending or future
10 state criminal prosecutions, the instant case would fall
11 outside the Younger rule. Cf. Wulp v. Corcoran, 40 L.W.
12 2494, 1st Cir. decided January 11, 1972. The Younger doc-
13 trine permits federal intervention when it appears that
14 the acts of the law enforcement officials constitute bad
15 faith and harassment and where irreparable harm will result.
16 We have made just such findings here.

17 We have given much thought to the second ground
18 for abstention, i.e., the existence of Penal Code Section
19 1538.5 as a prompt and effective remedy. We are willing
20 to assume, arguendo, that the existence of a post-seizure
21 procedure for a quick and final hearing and adjudication
22 in the state courts, as to both the obscenity of the
23 material seized and the validity of the warrant and seizure,
24 might be a constitutionally valid substitute for the prior
25 adversary hearing required by Quantity of Books, supra.
26 Such an assumption carries us beyond any clear precedent
27 from the United States Supreme Court or any Circuit. But
28 even making such an assumption, under the facts of this
29 case we are unwilling to abstain and relegate Plaintiffs
30 to the remedy of Section 1538.5 because we have grave
31 doubts that the remedy therein provided is an adequate one.
32 Section 1538.5 has many of the flaws the Supreme Court

1 found in the Maryland statute in Freedman v. Maryland,
2 supra,^{5/} and few of the virtues the Supreme Court found in
3 the New York statute in Kingsley Books, Inc. v. Brown,
4 354 U.S. 436 (1956).

5 First, there is no time limit within which the
6 1538.5 hearing must be heard and decided. Without a
7 stringent time limit, the prior restraint on the cir-
8 culation of presumptively protected materials cannot
9 effectively be minimized or controlled. Secondly, the
10 statute imposes no burden on the law enforcement authori-
11 ties to initiate the proceeding. Thus, whether it is
12 initiated or not may well depend upon the wealth and
13 stamina of the person from whom the materials were seized.
14 Third, the burden of proving that the material is not
15 obscene, or proving any other issue raised, appears to be
16 on the victim of the seizure and not on the law enforcement
17 authorities.^{6/} In view of the important Constitutional
18 values involved, a statute imposing on the owner both the
19 burden of initiating the proceeding and carrying the
20 initial burden of proof therein may not constitute a
21 sufficiently effective remedy. See Freedman v. Maryland,
22 supra; Blount v. Rizzi, 400 U.S. 410 (1971); United States
23 v. Thirty-Seven Photographs, 402 U.S. 363 (1971); Potwora
24 v. Dillon, supra.

25 We wish to stop short of a flat unequivocal holding
26 that Section 1538.5 is unconstitutional. We recognize that
27 the statute is relatively new. Literally read, it contains
28 all of the flaws above mentioned. In a few cases, the
29 California Appellate Courts have had the opportunity to
30 construe the statute in the context of allegedly obscene
31 materials.^{7/} But those Courts have thus far made no
32 construction of the statute that would eliminate the

1 defects we have mentioned altho the cases seemed to
2 afford an opportunity for such beneficial construction of
3 the statute. In future cases the California Courts may
4 possibly remedy some of the defects mentioned above by a
5 process of statutory construction. However, it is unlikely
6 that the statute could conceivably be read to impose the
7 burden of going forward on the seizing authorities. In
8 any event, such a process of statutory construction might
9 well take a very long time. The exigencies of this case
10 are with us now. We have a duty to act expeditiously to
11 grant the limited relief we have determined must be granted
12 in this case. We decline to abstain.

13 DESCRIPTION OF PARTICULAR RELIEF TO BE GRANTED

14 The Trial Judge has already granted a temporary
15 restraining order requiring the return of all business
16 records seized, with the seizing authorities having the
17 right to make copies of those thought to have evidentiary
18 value for the purposes of any criminal case. We will grant
19 a preliminary injunction embodying the following provisions:

- 20 1. Return to Plaintiffs all business and personal
21 records seized by Defendants and not yet returned.
- 22 2. Return to Plaintiffs all sealed, first-class
23 mail which was seized.
- 24 3. Return to Plaintiffs all of the still photo-
25 graphs seized from Plaintiffs' premises, less three copies
26 of each photograph that Defendants believe may have evi-
27 dentiary value in connection with any pending or proposed
28 criminal proceeding. Negatives and transparencies seized
29 shall also be returned subject to Defendants' right, at
30 Plaintiffs' expense, to produce three prints of each in
31 the event prints thereof are not otherwise available. Such
32 prints shall be promptly made.

1 4. Return all decks of playing cards seized
2 from Plaintiffs' premises less three copies of each printing
3 which Defendants believe may have evidentiary value in
4 connection with any pending or proposed criminal proceeding.

5 5. Return all brochures and order forms seized
6 from Plaintiffs' premises less three copies of each
7 document which Defendants believe may have evidentiary
8 value in connection with any pending or proposed criminal
9 proceeding.

10 6. Return all motion picture films seized from
11 Plaintiffs' premises less three copies of each film which
12 Defendants believe may have evidentiary value in connection
13 with any pending or proposed criminal proceeding. Film
14 negatives shall also be returned subject to Defendants'
15 right, at Plaintiffs' expense, to produce three prints
16 thereof in event such prints are not otherwise available.
17 Such prints shall be promptly made.

18 We are also asked to enjoin Defendants from
19 conducting any further intrusions or seizures on Plaintiffs'
20 premises. We decline to do so, the threat of any such
21 future action being not clearly shown.


22 A formal preliminary injunction has been signed
23 and is ordered filed contemporaneously with the filing of
24 this Order. The Clerk is ordered to serve a copy of both
25 documents by United States mail on counsel for all parties.

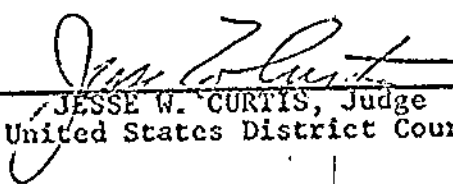
26 It is appropriate to say one last word. The
27 few samples which we have seen of the material involved in
28 this case clearly exceed the boundaries of good taste.
29 We do not express any opinion on whether or not they are
30 obscene. Confronted with them, most people would probably
31 express sentiments similar to our own as to their obnoxious-
32 ness. But constitutional principles are meant for the

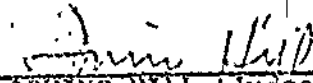
1. protection of the unpopular and the obnoxious. If the
2. materials are found to be obscene there are adequate
3. remedies under the criminal laws of both the states and
4. federal Government to punish those responsible for their
5. circulation. But censorship in advance of such a finding
6. is not permitted. Nor is a mass police raid undertaken
7. without due process for the purpose of punishing those who
8. publish materials found hateful by a majority of the
9. citizens.

10. The censor and the illegal police raiding party
11. are even less welcome in this country than the peddler of
12. execrable sex materials, and with good cause. If such
13. activity as appears in the instant case is not promptly
14. rebuked and redressed, who will call an eventual halt,
15. and where will it be called, when the civil liberties of
16. all the citizens become more and more eroded in the name of
17. "decency?"

18. DATED: February 22, 1972.

21. 
22. WALTER ELY, Judge
23. United States Court of Appeals
24. Ninth Circuit

25. 
26. JESSE W. CURTIS, Judge
27. United States District Court

28. 
29. IRVING HILL, Judge
30. United States District Court

FOOTNOTES

1. As to films, the only specific information about the examination made on the premises is furnished by the affidavit of Defendant [redacted]. He says that in "many" cases he decided to seize a film by looking at a still picture on the box containing the film. He asserts, without any proof, that in each instance the one photograph depicted "the type of activity . . . on the film."

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2. The affidavit of the President of one of Plaintiff corporations alleges that a supervising officer of the Sheriff's Department told him that he would return for similar searches in the future and would "put all of the companies located at the said premises out of business." This allegation is not denied (nor admitted) in any defense affidavit.

3. See Demich, Inc. v. Ferdon, 426 F.2d 643 (9th Cir. 1970), vacated and remanded sub. nom Ferdon v. Demich, Inc., 401 U.S. 990 (1971).

4. We are informed that Plaintiffs have already filed a proceeding under Penal Code Section 1538.5 to obtain return of the material, although such hearing had not been held as of the date the application for preliminary injunction was argued before us.

5. It contains many of the flaws Judge Friendly found in the statute in question in Potwora, supra. We note that our decision here is essentially the same kind of limited relief Judge Friendly granted in that case.

6. See People v. Bonanza Printing Co., 271 C.A.2d Supp. 871 (1969).

7. See, e.g., People v. deRenzy, 275 C.A.2d 380 (1969); People v. Chapman, 17 C.A.3d 365 (1971); Monica

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Water v. Municipal Court, 9 C. 3d 1 (1970); People v.
Manza Printing Co., supra.

FILED

FEB 2 1972

CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
BY DEPUTY

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CINEMA CLASSICS, LTD., INC.,
a California corporation;
CAL-MAIL, INC., a California
corporation; SECS, INC., a
California corporation; MOVIE-
MATIC, INC., a California
corporation; and PENDULUM
PUBLISHERS, INC., a California
corporation,

Plaintiffs,

v.

JOSEPH P. BUSCH, JR.,
District Attorney for the
County of Los Angeles,
State of California;
EDWARD M. DAVIS,
Chief of Police for the
City of Los Angeles,
State of California;

and

Police Officers of the
City of Los Angeles,
State of California;

Deputy Sheriffs

for the County of Los Angeles,
State of California;

Deputy District
Attorney for the County of
Los Angeles, State of
California,

Defendants.

NO. 72-30-IH

PRELIMINARY
INJUNCTION

For the reasons stated in an Order entitled
"Order Granting Plaintiffs' Motion for Preliminary

1 "Initiation" filed this date, and on the basis of the
2 findings of fact and conclusions of law contained therein,
3 it is ORDERED, ADJUDGED AND DECREED that, pending further
4 Order of this Court and pending the trial and decision of
5 the within action, Defendants and each of them and their
6 officers, agents, subordinates and all persons acting
7 in conjunction with them, shall forthwith:

8 1. Return to Plaintiffs all business and
9 personal records seized by Defendants and not yet returned.

10 2. Return to Plaintiffs all sealed, first-class
11 mail which was seized.

12 3. Return to Plaintiffs all of the still photo-
13 graphs seized from Plaintiffs' premises, less three copies
14 of each photograph that Defendants believe may have evi-
15 dentiary value in connection with any pending or proposed
16 criminal proceeding. Negatives and transparencies seized
17 shall also be returned subject to Defendants' right, at
18 Plaintiffs' expense, to produce three prints of each in
19 the event prints thereof are not otherwise available. Such
20 prints shall be promptly made.

21 4. Return all decks of playing cards seized
22 from Plaintiffs' premises less three copies of each printing
23 which Defendants believe may have evidentiary value in
24 connection with any pending or proposed criminal proceeding.

25 5. Return all brochures and order forms seized
26 from Plaintiffs' premises less three copies of each
27 document which Defendants believe may have evidentiary
28 value in connection with any pending or proposed criminal
29 proceeding.


30 6. Return all motion picture films seized from
31 Plaintiffs' premises less three copies of each film which
32 Defendants believe may have evidentiary value in connection


1 wit any pending or proposed crimin proceeding. Film
2 negatives shall also be returned subject to Defendants'
3 nt, at Plaintiffs' expense, to lude three prints
4 thereof in event such prints are not otherwise available.
5 Such prints shall be promptly made.

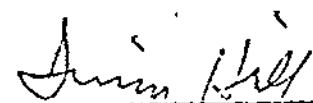
6 7. Counsel for the respective parties will
7 confer immediately to schedule and arrange Defendants'
8 compliance herewith.

9 8. The term "seized" as used herein shall
10 apply to the events of December 29, 1971, or January 11,
11 1972, or either of said dates.

12 DATED: February 22, 1972.

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14
15 
16 WALTER ELY, Judge
17 United States Court of Appeals
18 Ninth Circuit

19 
20 JESSE W. CURTIS, Judge
21 United States District Court

22 
23 IRVING HILL, Judge
24 United States District Court
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(Mount Clipping in Space Below)

13,000 STAG FILMS RULED OBSCENE

Motion to Give Films to Owners Denied
by Judge in Differing With Federal Edict

BY PAT BRYANT

Times Staff Writer

VAN NUYS—More than 13,000 stag movies were declared obscene Friday by Superior Judge L. Thaxton Hanson who denied a motion to return the films, valued at \$1.5 million, to their owners.

Hanson's finding differs with a three-judge federal court panel ruling Wednesday ordering the films returned.

Notices of appeal on the federal ruling were filed Thursday and Friday with the ninth Circuit Court and the U.S. Supreme Court before Hanson's ruling was made.

David Schacter, deputy city attorney, and Michael Dougherty of the county counsel's office said that a petition asking for a stay of the federal ruling also has been filed, so the federal injunction does not become operative until the appeal has been heard.

Jury Review

Hanson said he thought the federal judges would agree with him if they had seen the films. He directed the district attorney to bring the films to the county Grand Jury for review and possible criminal indictments.

"I want to honor the federal judges' opinion," Hanson said, "but we've spent thousands of taxpayer dollars in this court seeing the films and hearing testimony from an expert witness. Maybe if the federal court had a full hearing like ours they would have agreed with me."

Although technically Hanson is not bound to the federal decision, he said, he was obligated to obey their decision.

"But it appears to me," he said, "that handing over 13,676 reels of hardcore, pornographic movies is injecting venom into the bloodstream of society."

The films, seized in police raids Dec. 29 and Jan. 11 at 5585 W. Pico Blvd., Los Angeles, were part of a mail-order business grossing between \$4 and \$5 million annually, he said.

\$20 Cost for Reel

Invoices were found in the seized material for 180,000 films a year which allegedly sold for a minimum of \$20 a reel.

The parties had sought return of the films both in federal court downtown and in Superior Court here. The federal decision came down 13 days after Hanson began viewing the films simultaneously in groups of up to four, and he decided to continue the case to determine their obscenity.

Because the films are judged to be obscene they automatically are contraband and therefore were legally seized by police. Obscenity, Hanson said, is

not protected by the U.S. Constitution's First Amendment guaranteeing free speech.

Hanson also ruled that the police searches were legal, in contrast with the federal finding that "... the censor and the illegal police raiding party are even less welcome in this country than the peddler of execrable sex materials."

A total of 14,061 films were seized in the two searches, and Hanson, agreeing with Sgt. Henry Petroski, LAPD expert witness at the hearing, ruled that 385 of the reels were not obscene.

Massive Seizure

He said the massive seizure was necessary to prove intent to sell or distribute the movies; such a charge is a misdemeanor or, on subsequent convictions, a felony punishable by a fine up to \$25,000 and one year in state prison.

Possession of obscenity or exhibiting stag movies at home is not against the law.

(Indicate page, name of newspaper, city and state.)

PAGE 10
Section II - F

LOS ANGELES TIMES
San Fernando Valley
Section

Date: Feb. 26, 1972

Edition:

Author:

Editor:

Title: BERNARD C. BLOOM
et al

Character: ITOM

or

Classification:

Submitting Office:

☐ Being Investigated

LA 145-1134

1 cc LA 145-1300

The federal court had called the mass seizures of film "reminiscent of the big-city raids on speakeasies and bootleg distilleries . . . of the Prohibition Era . . . for the twin purposes of putting plaintiffs out of business and censoring and preventing the circulation of great quantities of sexually oriented pictorial materials."

Disagreeing with the federal ruling, Hanson said the search became massive only because the mail-order business was extensive.

"There is no law against a massive raid," Hanson said. "That would be like permitting police to catch only guppies and let the barracudas go free."

Moral Climate

In denying the motion Hanson said that the majority of the voters have the right to preserve the moral climate in which they live, and they have enacted a Penal Code intended to stop the source of obscene material.

The films, he said, depict close-ups of sexual intercourse, masturbation, copulation between humans and animals, both male and female homosexual acts and group sex activities.

The federal panel said that sample films they saw "clearly exceed the boundaries of good taste" but it refrained from expressing an opinion on the films' obscenity.

"Constitutional principles are meant for the protection of the unpopular and the obnoxious," the federal judges ruled, saying there are adequate criminal laws to punish those responsible for circulating obscene materials.

(Mount Clipping in Space Below)

LAWMEN CAUGHT IN JUDGE 'WAR' OVER SEX FILMS

Sheriff Peter J. Pitchess, Police Chief Edward M. Davis, Dist. Atty. Joseph P. Busch and County Clerk William G. Sharp today were caught in a squeeze between a federal judge and a Superior Court judge and may be cited for contempt of the federal court.

Adding a bizarre note to the unusual situation was the key issue: possession of 13,500 reels of sex films.

The films were confiscated during prohibition and violated First Amendment rights.

One of the three judges was U.S. District Judge Irving Hill.

However, Judge L. Thaxton

Hanson, of Van Nuys Superior Court, ruled that nearly all the reels were obscene after a two-week screening of the films.

He ordered the court clerk to hold them as evidence. Sharp's office has continued to hold the films.

At the request of attorneys for the film makers, Judge Hill yesterday ordered Pitchess, Davis, Busch and Sharp to show cause March 23 why they should not be held in contempt of court for not returning the reels.

Superior Court Judge Hanson was not named in Judge Hill's order, although Hanson's order to hold the films was made after the federal panel ordered them returned.

Busch, when apprised of the show cause order said:

"It would be inappropriate for me to comment on the initial action in federal court regarding the return of porgraphic material to defendants in a state prosecution, since I am a party to that action."

"We intend to continue our prosecution against purveyors of this material," Busch said. He added that must wait for the federal matter to be resolved before the state prosecution is continued.

The film makers involved are Cinema Classics, Cal-Male, Sacs-Inc., Movie-Matic, Pendulum Publishers.

(Indicate page, name of newspaper, city and state.)

A1

Herald-Examiner
Los Angeles, Calif.

Date: 3/11/72

Edition: 8 Star

Author:

Editor:

Title:

(Mount Clipping in Space Below)

3 Lawmen Facing Threat of Contempt Over Obscene Films

BY WILLIAM FARR

Times Staff Writer

Federal Judge Irving Hill ordered Los Angeles County's three top law enforcement officers Friday to show cause why they should not be cited for contempt on their refusal to turn over a large number of pornographic films.

The judge set a March 23 hearing and ordered the appearance of Dist. Atty. Joseph P. Busch, Sheriff Peter J. Pitchess and Los Angeles Police Chief Edward M. Davis.

County Clerk William G. Sharp, who has the films in his custody, also has been ordered to appear at the hearing.

The controversy revolved around 13,000 reels of movies seized by the Los Angeles Police Department Dec. 29 and Jan. 12 in raids in the San Fernando Valley.

Producers of the films have obtained an injunction ordering return of the movies but Van Nuys Superior Judge L. Thaxton Hanson has ruled that the films are obscene and should be held for evidence in an upcoming trial.

Distributors Listed

Judge Hanson made his ruling even after a three-judge federal panel issued the injunction ordering return of the films. His order came after a two-week screening of 339 reels, 337 of which he ruled were obscene.

The injunction was obtained by the movie producers and distributors — Cinema Classics, Cal-Mail, Inc.; Sees, Inc.; Movie-Matic, Inc., and Pendulum Publishers.

Stanley Fleishman, an attorney for the film makers, maintains that unless the reels are returned, Busch, Pitchess, Davis and Sharp's "uld be held in contempt of court."

He claims that the four officials are disregarding the order handed down by the federal panel of judges, one of which was Judge Hill himself.

The other judges were Walter Ely of the Ninth Circuit Court of Appeals and Jesse Curtis of the federal District Court.

Busch, contacted Friday on his response to the contempt proceedings, stated:

"It would be inappropriate for me to comment on the injunctive action in federal court regarding the return of pornographic material to defendants in a state prosecution since I am a party to that action.

"We intend to continue our state prosecution against the purveyors of this material. However, since the federal court action involves material which would be evidence in our state prosecution, we must wait for the federal matter to be resolved before we can continue with our prosecution."

(Indicate page, name of newspaper, city and state.)

II-1 Los Angeles Times
Los Angeles, Calif.

Date: 3/11/72

Edition: Saturday Final

Author:

Editor:

Title:

(Mount Clipping in Space Below)

DAILY VARIETY DAILY

3

Indict Seattle Man For Transporting Obscene Pix Across State Lines

Seattle, Feb. 13—Larry Trambitas, a Seattle arcade operator, surrendered to deputy U.S. marshals here after being indicted by the Federal Grand Jury in Jacksonville, Fla., on charges of transporting obscene films.

Trambitas posted \$10,000 bail and was released. The five-count indictment states that Michael E. Elliot, an agent for Ellwest Stereo Theatres, Jacksonville, telephoned Trambitas to "obtain his permission to order obscene films" from Peachtree National Distributors of Atlanta.

The indictment charges that four or more reels of 16mm film were moved in interstate commerce.

Trambitas is one of 12 defendants. Also named are the Ellwest and Peachtree firms and a California outfit, Cinema Classics Limited.

(Indicate page, name of newspaper, city and state.)

Page 3

VARIETY

Hollywood, California

Date: 2/14/72

Edition: Daily

Authors:

Editors:

Title:

et al

Character: ITOM

or

b6

b7c

LA 145-1134

GOVERNMENT WITNESSES

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 18, 1972

On February 16, 1972, [] telephonically advised that she had promised SA [] that she would maintain contact with this office and also be available for interview. [] said her telephone number for work is [] or [] and that her residence number is []

b3
b6
b7C

On February 18, 1972, [] telephonically advised that she was no longer working at the foregoing number, that she was seeking employment elsewhere.

Interviewed on 2/16, 18/72 at Los Angeles, Calif. File # LA 145-1134

by SA [] hey Date dictated 2/18/72

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 24, 1972

On February 24, 1972, [] of AMERICAN FILM LABORATORIES, 1138 North La Brea, Los Angeles, California, telephone 467-1118 (Area Code 213) was interviewed in his place of business.

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b7C

[] recalled that these same Agents had interviewed him about three years ago when he had his film lab in [] California and also, that recently he had seen SA [] and told him that he wanted to talk to the FBI.

[] was advised that the Federal Grand Jury in Jacksonville, Florida had indicted the individuals involved with CINEMA CLASSICS, LTD., of 5585 West Pico Boulevard, Los Angeles, California, for having shipped films from Los Angeles to Jacksonville.

[] said that he first started doing business with [] in the first part of 1970 when [] was operating under the trade name of CAL-MAIL. [] said that he processed films for [] that it was not packaged nor did any mailings or shipments originate from his location under this agreement. When their business relationship for the first few months started, [] estimated he was doing about \$200 a month business and then went to a high of about \$20,000 a month.

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Normally, [] brought the film in for developing but recalls that on one or two occasions, [] came in with the film.

[] has talked with [] with reference to writing checks to pay up the account which CINEMA CLASSICS, LTD., was running up with []

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b7C

[] said that [] from him for filming and also had picked up films developed by [] from time-to-time.

[] recalled that the films handled for CINEMA CLASSICS, LTD., was all 8mm motion picture films,

Interviewed on 2/24/72 at Los Angeles, Calif. File # LA 445-1134

by SAS [] & [] they Date dictated 2/24/72

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b7C

color and in black and white in three series, the XX, NM and CC series.

[] became aware that on occasions [] would only have a negative made of some of the films and then learned that [] was taking the negative to MODERN FILMS on Cole Street in Hollywood to get the volume development of films. [] purchased the plastic reels and cardboard containers for the films from [] also.

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b7C

[] also suspects that [] is using another developer for his films and believes it is UNITED COLOR LAB.

[] viewed photographs of BERNIE BLOOM, [] and [] and stated that these are the same individuals he has referred to in his interview. He did not recognize photographs of [] or of [] and []

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[] stated that he is willing to testify to the foregoing information and is in hopes that he can collect the past-due bills from these individuals prior to the time they go to court.

LA 145-1134.

On 3/1/72 Sgt. [redacted] Vice Detail, Van Nuys Division, Los Angeles Police Department (LAPD) advised that he had received a letter from a prison inmate desiring to be interviewed about information he had concerning those individuals working at 5585 West Pico Boulevard in Los Angeles. Sgt. [redacted] advised that he would have the letter xeroxed and mailed to the FBI as a possible witness in the forthcoming trials.

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b7C

Thereafter, the foregoing xerox letter and envelope was received which reflected that [redacted]

[redacted] California [redacted]

[redacted] had written a letter dated [redacted]

[redacted] advised that [redacted] had worked at 5585 West Pico Boulevard, Los Angeles, and that he had gained knowledge of what these individuals were involved in and [redacted]

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b7D

The foregoing individual is to be interviewed at an early date.

LA 345-1134

IDENTIFICATION RECORDS

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537**

2-25-72 114 BAW

The following FBI record, NUMBER 304 775 H, is furnished ~~FOR OFFICIAL USE ONLY~~. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Los Angeles Calif.	Bernard Bloom #LA 1 011 947-B	2-18-70	311.2 PC (obs material) misd	
SO Los Angeles Calif	Bernard Bloom #D-365824	3-16-70	possessing publishing or exhibiting obscene matter (misd)	
PD Los Angeles Calif	Bernard Bloom #LA 1 011 947-B	4-29-70	311.2 PC disturbing or publishing obscene material misd warrant 358601	
USM Los Angeles Calif	Bernard Bloom #9053 33350	12-23-70	mailing obscene advertisement	
USM Los Angeles Calif	Bernard Bloom #9053-32585	2-4-72	Inter Transp of Obscene Matter	

Notations indicated by * are NOT based on fingerprint FBI files but are listed only as investigative leads as being possibly identical with subject of this record. 73

John Edgar Hoover
Director

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTENTION: FBI LABORATORY

DATE: 3/13/72

FROM : SAC, SAN DIEGO (145-379)(C)

SUBJECT: PEACHTREE DISCOUNT DISTRIBUTORS,
260 Luckie Street NW
Atlanta, Georgia
ITOM

145-3924-11

b6
b7C

Added to Company 10

Enclosed for the Bureau is one catalog called the 1972 Catalog published by Peachtree Discount Distributors.

40

On 2/12/72, [redacted] furnished the enclosed catalog to SA [redacted]. The catalog was presented to Chief Assistant United States Attorney [redacted]. On 2/22/72, Mr. [redacted] declined prosecution in view of the extreme difficulties which would be encountered in proving that the items listed in the catalog are designed, adapted or intended for indecent or immoral use.

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b7C
b7D

The catalog is being submitted to the FBI Laboratory for appropriate disposal.

2-Bureau (enc. 1) (RM)
1-San Diego

ENCLOSURE

TDK:kak
(4)

ST-114 REQ 20

145-3924-120

23
11 MAR 17 1972

SEARCHED

INDEXED

6 MAR 23 1972
6 JUN 20 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

Date: 3/22/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (145-3924)

FROM: SAC, LITTLE ROCK (145-179) (P)

PEACHTREE NATIONAL DISTRIBUTING, INC.
Atlanta, Georgia -

ET AL.
ITOM

OO: LR

Rerep SA [redacted] 2/23/72 at Little Rock
and St. Louis letter to Bureau dated 3/20/72. *per 118*

Enclosed for information of Atlanta is a copy of referenced St. Louis letter which requested the Bureau to contact the Department to determine if there are any present restrictions or guidelines set forth by the Department in connection with additional prosecution of the subjects involved in this matter.

For the information of the Bureau, U. S. Attorney [redacted] EDA, Little Rock, Arkansas, has had considerable contact with Mr. [redacted] Obscene Material Section, Criminal Division, U. S. Department of Justice. As noted in referenced report Mr. [redacted] has granted permission to Mr. [redacted] to proceed with prosecution of [redacted] if a prosecutable case can be developed in the Eastern District of Arkansas. [redacted] has also advised [redacted] that the suit previously filed against the Attorney General charging harassment because of multiple prosecutions has been settled and is no longer material to this matter.

- 2 - Bureau
 - 2 - St. Louis (145-330)
 - 1 - Atlanta (Info) (Enc. 1) (145-217)
 - 2 - Little Rock
- EFM:raj

(7)

EX-100

MAR 24 1972

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

b6
b7cb6
b7c

70 APR 20 1972
56 JUN 20 1972
RE-33

WVB 510810

LR 145-179

Above being submitted to the Bureau for information and to assist the Bureau in handling request set forth in referenced St. Louis letter.

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI (145-3924)

DATE: 4/19/72

FROM :

SAC, NEW ORLEANS (145-349)(P)

SUBJECT:

MICHAEL GEORGE THEVIS, aka
Michael G. Thevis, dba,
Peachtree News Company, Inc.,
125 Simpson Street, Northwest,
Atlanta, Georgia
ITOM
(OO: JACKSONVILLE)

Re New Orleans letter to Bureau 2/23/72.

On 4/11/72, Mr. [REDACTED] Deputy Clerk,
5th Circuit Court, of Appeals, New Orleans, La., advised that
no decision has been reached as of this date.

Will advise the Bureau and Jacksonville of decision
in this matter.

- 2 - Bureau
 - 3 - Jacksonville
 - (2 - 145-212)
 - (1 - 66-214)
 - 2 - New Orleans
- CLM:jpb
(7)

EX 101

REC-14

8 APR 24 1972

6 JUN 20 1972



1-Mr. Brittain

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, St. Louis (145-330)

Date: May 9, 1972

**PEACHTREE NATIONAL DISTRIBUTING CO.
Atlanta, Georgia, et al.;**

Re: **ITOM**

L. Patrick Gray
L. Patrick Gray, III
Acting Director

REC-124

EX-109

FBI File No. 145-3924-123
Lab. No. D-720424001 AV

Examination requested by: St. Louis

Reference: Letter 4-18-72

Examination requested: Document

Remarks:

For your information, the [redacted] case, referred to in the attached Laboratory report, has Bureau file number 145-4104 and Las Vegas file number 145-98.

b6
b7C

The documents having the same descriptions as those described in the attached Laboratory report as Q160, Q212, Q218, Q223, and Q254 were forwarded to the Laboratory by Albany letter dated 2-25-72 and captioned [redacted] ITOM," Bureau file number 145-4901 and Albany file number 145-380. The previous publications having the same descriptions as Q165, Q192, Q210, Q219, Q239, Q241, Q242, Q243, and Q247 were submitted to the Laboratory by Las Vegas letter dated 11-3-71 or 12-2-72 in the case entitled [redacted] aka; [redacted] aka; dba Talk of the Town Bookstore, 2232 East Charleston Boulevard, Las Vegas, Nevada; ITOM," Bureau file number 145-4772 and Las Vegas file number 145-141.

b6
b7C

The magazine having the same description as the one referred to in the attached Laboratory report as Q207 was submitted to the Laboratory by Oklahoma City letter dated 3-1-72 and captioned [redacted] dba Sooner State News Agency, Inc., Tulsa, Oklahoma; ITOM," Bureau file number 145-4907 and Oklahoma City file number 145-287.

Enclosures (2) (2 Lab report)

MAY 10 1972

FBI

Page 1 of 1
ADMINISTRATIVE PAGE

MAY 15 1972

(over)

Felt
Campbell
Rosen
Mohr
Bishop
Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Trotter
Tele. Rm.
Holloman
Gandy

The paperback book having the same description as the one referred to in the attached Laboratory report as Q242 was forwarded to the Laboratory by Oklahoma City airtel dated 4-8-72 and captioned "Venus Bookmart, Incorporated, 214 D Avenue, Lawton, Oklahoma; ITEM," Bureau file number 145-4927 and Oklahoma City file number 145-247.

**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, St. Louis (145-330)

Date: May 9, 1972

**Re: PEACHTREE NATIONAL DISTRIBUTING CO.
Atlanta, Georgia, et al.;
ITOM**

FBI File No.

145-3924

Lab. No.

D-720424001 AV

Specimens received

4-21-72

*Material received to SL on 4/2/72
on 7/13/72 from U.S. Marshal & returned to
a representative of Peachtree Sec
Sh. sept 7/5/72 ser 132*

Box 1:

Fifteen magazines further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q154	ADULT GARDEN OF SEX Book Three	---	---	(P&C) Secs Press, Editorial and Advertising Offices at 5585 W. Pico Blvd., Los Angeles, Calif. 90019
Q155	THE SEXUAL MAN		1	(P&C) "
Q156	" " "		2	(P&C) "
Q157	THE SEXUAL WOMAN Book One	---	---	(P&C) "
Q158	U.S. SEX AND WORLD VIEWS	---	3	(P&C) Calga Publishers, Inc. 5585 W. Pico Blvd. Los Angeles, Calif. 90019
Q159	PRIMER FOR SEXUAL EDUCATION	---	3	(P&C) "
Q160	MASTERING SEXUAL ADEQUACY	---	2	(P&C) "
Q161	A STUDY OF GROUP SEX PRACTICES	3	3	(P&C) "
Q162	A STUDY OF SADO-MASOCHISM	3	3	(P&C) "
Q163	SAVAGE SEX	3	3	(P&C) Pendulum Publishers, Inc., P.O. Box 35163, Los Angeles, Calif.
Q164	SWAP	4	5	"
Q165	SPICE 'N' NICE	3	2	"
Q166	WILD COUPLES	3	3	"

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q167	BLACK AND WHITE	3	1	(P&C)Pendulum Publishers, Inc. P.O. Box 35163, Los Angeles, Calif.

Q168	SAVAGE SEX	1	3	-----
------	------------	---	---	-------

Two paperback books further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>AUTHOR</u>	<u>NUMBER</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q169	EVERYTHING YOU WANTED TO SEE AND READ ABOUT UNUSUAL SEX	Dr. T.K. Peters	GP-906	(P&C)Calga Publishers, Inc. Los Angeles, Calif.
Q170	SEX MYTHS AND REALITIES Volume XIV	Norman Bates with Dr. T. K. Peters	SP-119	(P&C)Secs Press, 5585 W. Pico Blvd., Los Angeles, Calif. 90019

Box 2:

One magazine further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q171	PUSSY WILLOW ANNUAL	---	---	(P&C)Pendulum Publishers, Inc. P.O. Box 35163, Los Angeles, Calif.

Box 3

Fourteen magazines further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q172	ECSTASY ANNUAL	---	---	(P&C)Pendulum Comics, Inc., P.O. Box 35163, Los Angeles, Calif.
Q173	TWO PLUS TWO	3	3	(P&C) "
Q174	O-R-G-Y ANNUAL	---	---	(P&C) "
Q175	GAY STUDS	3	3	(P&C) "
Q176	THE BOY FRIENDS ANNUAL	---	---	(P&C) "
Q177	BODY & SOUL	3	5	(P&C) "
Q178	FLESH & FANTASY	1	4	(P&C) "

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q179	SKIN & BONES	3	3	(P&C)Calga Publishers, Inc. 5585 W. Pico Blvd., Los Angeles, Calif. 90019
Q180	AN ILLUSTRATED STUDY OF SADO-MASOCHISM	1	4	(P&C) "
Q181	LESEB LASSIES	1	4	(P&C) "
Q182	" "	3	3	(P&C) "
Q183	SWITCH HITTERS	3	2	(P&C) "
Q184	HIT & FUN	3	2	(P&C) "
Q185	MAN & WOMAN ANNUAL	---	---	(-----)

One paperback book further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>AUTHOR</u>	<u>NUMBER</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q186	A TEXTBOOK OF ADULT SEX EDUCATION Volume III	Arthur D. Wallace with Dr. T.K. Peters	CP-917	(P&C)Calga Publishers, Inc., 5585 W. Pico Blvd., Los Angeles, Calif. 90019

Box 4:

Two magazines further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q187	BALLING	1	1	(P&C)Pendulum Publishers, Inc., P.O. Box 35183, Los Angeles, Calif.
Q188	LOVE ME	1	2	(P&C)Calga Publishers, Inc., P.O. Box 35244, Los Angeles, Calif 90035

One paperback book further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>AUTHOR</u>	<u>NUMBER</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q189	A TEXT BOOK OF ADULT SEX EDUCATION Volume IV	Arthur D. Wallace With Dr. T.K. Peters	CP-918	(P&C)Calga Publishers, Inc. 5585 W. Pico Blvd., Los Angeles, Calif. 90019

Box 5:

Three magazines further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q190	UNRELEASED DYNAMIC FILMS	3	5	(P&C)Pendulum Publishers, Inc. P.O. Box 35163, Los Angeles, Calif.
Q191	PENDULUM	4	3	(P&C) "
Q192	SWINGING STUDENTS	One (inside)	---	(P&C)Marquis Publishing, P.O. Box (Winter, 1971) 3775, Van Nuys, Ca. 91407

Box 6:

Ten magazines further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q193	NUDE BUT NICE	1	2	(P&C)Pendulum Publishers, Inc. P.O. Box 35163, Los Angeles, Calif.
Q194	BALLING	1	2	(P&C) "
Q195	TWO + TWO	1	4	(P&C) "
Q196	THE BOY FRIENDS	3	3	(P&C) "
Q197	SAVAGE SEX	1	4	(P&C) "
Q198	ROULETTE	1	6	(P&C) "
Q199	MALE LOVERS	3	3	(P&C) "
Q200	HIT & FUN	1	3	(P&C)Calga Publishers, Inc., 5585 W. Pico Blvd., Los Angeles, Calif. 90019
Q201	THE REEL THING	---	1	(P&C) "
Q202	A SEXUAL GUIDE FOR THE BRIDE & GROOM Book 1	---	---	(P&C)Secs Press, Editorial and Advertising Offices at 5585 W. Pico Blvd., Los Angeles, Calif. 90019

Box 10:

One magazine further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q203	THE WILD .. CATS	1	6	(P&C)Pendulum Publishers, Inc. P.O. Box 35163, Los Angeles, Calif.

Box 13:

One magazine further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q204	NUDE REBELS	1	4	(P&C)Pendulum Publishers, Inc. P.O.Box 35163, Los Angeles, Calif

Box 15:

One magazine further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q205	BODY & SOUL	1	6	(P&C)Pendulum Publishers, Inc. P.O. Box 35163, Los Angeles, Calif

Box 17:

Seven magazines further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q206	WORLD OF LOVE & SEX Book Nine	---	---	(P&C)Secs Press, Editorial and Advertising Offices at 5585 W. Pico Blvd., Los Angeles, Calif. 90019
Q207	ADULT GARDEN OF SEX Book Four	---	---	(P&C) "
Q208	ADULT GARDEN OF SEX Book Five	---	---	(P&C) "
Q209	SKIN & BONES	1	4	(P&C) Calga Publishers, Inc. 5585 W. Pico Blvd., Los Angeles, Calif. 90019
Q210	U.S. SEX AND WORLD VIEWS Volume Four	---	---	(P&C) "
Q211	GARTER GIRLS	1	6	(P&C)Pendulum Publishers, Inc. P.O. Box 35163, Los Angeles, Calif.
Q212	THE FOURTH REVOLUTION	One	One	-----

Box 18:

Four magazines further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q213	WORKBOOK OF ADULT SEXUAL EDUCATION Book One	---	---	(P&C)Secs Press, Editorial and Advertising Office at 5585 W. Pico Blvd., Los Angeles Calif. 90019
Q214	THE SEXUAL WOMAN Book Four	---	---	(P&C) "
Q215	U.S. SEX AND WORLD VIEWS Volume Five	---	---	(P&C)Calga Publishers, Inc. 5585 W. Pico Blvd., Los Angeles Calif. 90019
Q216	GOLD DIGGERS	1	4	(P&C)Pendulum Publishers, Inc. P.O. Box 35163, Los Angeles, Calif.

Box 20:

Seventeen magazines further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q217	WORKBOOK OF ADULT SEXUAL EDUCATION Book Two	---	---	(P&C)Secs Press, Editorial and Advertising Offices at 5585 W. Pico Blvd., Los Angeles Calif. 90019
Q218	THE SEXUAL WOMAN Book Five	---	---	(P&C) "
Q219	THE SEXUAL MAN Volume 3	---	---	(P&C) "
Q220	THE SEXUAL MAN Volume 4	---	---	(P&C) "
Q221	LOVE ME	1	3	(P&C)Calga Publishers, Inc. 5585 W. Pico Blvd., Los Angeles, Calif. 90019
Q222	A STUDY OF VOYEURISM	3	2	(P&C) "
Q223	PRIMER FOR SEXUAL EDUCATION Volume Five	---	---	(P&C) "
Q224	MY BOYS	3	2	(P&C) "

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q225	ECSTASY	1	4	(P&C) Pendulum Publishers, Inc. P.O. Box 35163, Los Angeles, Calif.
Q226	"	3	3	(P&C) "
Q227	ORGY	4	3	(P&C) "
Q228	HEADS UP	1	4	(P&C) "
Q229	THE GIRL FRIENDS	1	4	(P&C) "
Q230	MALE LOVERS ANNUAL	---	---	(P&C) Pendulum Combos, Inc., P.O. Box 35163, Los Angeles, Calif.
Q231	YOUNG BEAVERS ANNUAL	---	---	(P&C) "
Q232	UNRELEASED DYNAMIC FILMS ANNUAL	---	---	(P&C) "
Q233	GAY STUDS ANNUAL	---	---	(P&C) "

Box 21:

Five magazines further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q234	GIRL LOVERS	2	1	(P&C) Pendulum Publishers, Inc. P.O. Box 35163, Los Angeles, Calif.
Q235	" "	1	1	(P&C) "
Q236	THE WILD .. CATS	3	5	(P&C) "
Q237	LEZO	3	5	(P&C) "
Q238	A STUDY OF VOYEURISM	2	2	(P&C) Calga Publishers, Inc., 5585 W. Pico Blvd., Los Angeles, Calif. 90019

Five paperback books further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>AUTHOR</u>	<u>NUMBER</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q239	A STUDY OF THE SEXUAL MAN Book One	Frank Leonard with Dr. T. K. Peters	SP-126	(P&C) Secs Press, 5585 W. Pico Blvd., Los Angeles, Calif. 90019
Q240	THE YOUNG MARRIED	Compiled by Benjamin Blatkin	819	(C) Pendulum Books, Inc.

<u>SPECIMEN</u>	<u>TITLE</u>	<u>AUTHOR</u>	<u>NUMBER</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q241	THE MODERN COUPLE	Compiled by Jaime Horkle	821 (C)	Pendulum Books, Inc.
Q242	THE SEXUAL WAY	Compiled by John Horkle Hines	823 (C)	"
Q243	MARITAL VARIATIONS	Compiled by E. W. Latimer	824 (C)	"

Box 22:

Ten magazines further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q244	BLAZING FILMS	1	6	(P&C)Pendulum Publishers, Inc. P.O. Box 35163, Los Angeles, Calif.
Q245	BODY & SOUL ANNUAL	----	----	(P&C) "
Q246	YOUNG BEAVERS	4	5	(P&C) "
Q247	PUSSY WILLOW	4	3	(P&C) "
Q248	GARTER GIRLS ANNUAL	----	----	(P&C) "
Q249	GARTER GIRLS	3	5	(P&C) "
Q250	LEZO	4	5	(P&C) "
Q251	MALE LOVERS	2	3	(P&C) "
Q252	FLESH & FANTASY ANNUAL	----	----	(P&C)Pendulum Combos, Inc., P.O. Box 35163, Los Angeles, Calif.
Q253	BELLY-BUTTON	3	2	(P&C)Calga Publishers, Inc., 5585 W. Pico Blvd., Los Angeles, Calif. 90019

One paperback book further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>AUTHOR</u>	<u>NUMBER</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q254	SEX MYTHS AND REALITIES Book Two	Norman Bates with Dr. T.K. Peters	SP-128	(P&C)Secs Press, 5585 W. Pico Blvd., Los Angeles, Calif. 90019

Box 24:

Nine magazines further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q255	A STUDY OF EROTIC LOVE PRACTICES	3	2	(P&C) Calga Publishers, Inc., 5585 W. Pico Blvd., Los Angeles, Calif. 90019
Q256	SWITCH HITTERS	1	3	(P&C) "
Q257	WILD COUPLES	1	4	(P&C) Pendulum Publishers, Inc., P.O. Box 35163, Los Angeles, Calif.
Q258	GAY STUDE	3	2	(P&C) "
Q259	SUCK-EM-UP	1	2	(P&C) "
Q260	ONE PLUS ONE	1	4	(P&C) "
Q261	SENSUOUS STRIPPERS	1	3	(P&C) "
Q262	FLESH & FANTASY	4	3	(P&C) "
Q263	UNRELEASED DYNAMIC FILMS	1	6	(P&C) "

Box 25:

One magazine further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q264	EROTIC LOVE	1	3	(P&C) Calga Publishers, Inc., 5585 W. Pico Blvd., Los Angeles, Calif, 90019

One paperback book further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>AUTHOR</u>	<u>NUMBER</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q265	A STUDY OF THE SEXUAL MAN Book Two	Frank Leonard with Dr. T.K. Peters	SP-127	(P&C) Secs Press, 5585 W. Pico Blvd., Los Angeles, Calif. 90019

Box 26:

Eleven paperback books further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>AUTHOR</u>	<u>NUMBER</u>	<u>PUBLISHER (P) COPYRIGHT (C)</u>
Q266	COURTNEY COMES HOME	Rodney Tupper	BWS/2002	(C) Little Library Press
Q267	KEYPUNCH QUEEN	Sam Hempill	BWS/2003	(C) "
Q268	IN ALL THE WAY	Don Miller	BWS/2004	(C) "
Q269	LITTLE BOY BLEW	Conner Kershen	LLP/3001	(C) "
Q270	TO MAKE A HOMO	Edw.D. Wood, Jr.	LLP/3003	(C) "
Q271	THE FLESH MOB	John Dancer	LLP/3004	(C) "
Q272	ACE OF SPADES	Bob Bisley	6939	(C) Pendulum Books, Inc.
Q273	FLOSSIE A VENUS OF FIFTEEN	---	---	(C) Pendulum Books, 123 Simpson Street, Atlanta, Georgia
Q274	THE SEX LIFE OF HERCULES	---	CP-810	(P&C) Calga Publishers, Inc. 5585 West Pico Boulevard, Los Angeles, California 90019
Q275	THE COUNT OF MONTE CRISTO	---	CP-812	(P&C) "
Q276	AROUND THE WORLD IN 80 DAYS	---	CP-813	(P&C) "

Result of examination:

It was determined that the paperback books referred to above as specimen Q273 emanated from the same original source as a paperback book that was submitted to the Laboratory by Las Vegas letter dated 6-11-68 and captioned [redacted] nee [redacted] dba b6 World News Stand, Las Vegas, Nevada; ITOM." However, because of the lack b7C of a sufficient number of significant characteristics in the printing, a definite conclusion was not reached as to whether paperback book Q273 was printed directly from the plates used to print the paperback booklet referred to as Q383 in the [redacted] case.

A search of the Bureau's files disclosed that documents have previously been submitted to the Laboratory which have the same descriptions as those described above as specimens Q160, Q165, Q192, Q207, Q210, Q212, Q218, Q219, Q223, Q239, Q241 through Q243, Q247, and Q254. However, the previous documents have been returned and are not available for comparison with instant documents.

A search of the Bureau's files disclosed that no copies have been submitted previously to the Laboratory that have the description of those described above as specimens Q154 through Q159, Q161 through Q164, Q166 through Q191, Q193 through Q206, Q208, Q209, Q211, Q213 through Q217, Q220 through Q222, Q224 through Q238, Q240, Q244 through Q246, Q248 through Q253, Q255 through Q272, and Q274 through Q276.

Specimens Q154 through Q276 are retained in the Laboratory.

Recorded
4-24-72
pah

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: PEACHTREE NATIONAL DISTRIBUTING CO.
Atlanta, Georgia, et al.;
ITOM.

File # 145-3924 -123
Lab. # D-720424001 AV

Examination requested by: St. Louis (145-330) (L. 4-18-72)

Examination requested: Document

Date received: 4-21-72

Result of Examination:

Examination by: [redacted] ^{b6}
^{b7C}

1. Q173 Same orig. source as Q38 of 145-4104
N.C. same plates. Sim.
2. Q160, Q165, 197, 207, 210, 212, 218, 219, 223, 239, 241, 243
247 & 254, same description as items prev. rec. &
returned to contributors
3. NE in OF: Q154 → 155, 161 → 164, 166 → 191, 193 → 206, 208, 209, 211,
213 → 217, 220 → 222, 224 → 238, 240, 244 → 246, 248 → 253, 255 → 272
+ Q274 → Q276.
- 4 Retain evidence. Specimens submitted for examination

Box 1:

Fifteen magazines further described as follows:

SPECIMEN	TITLE	NUMBER	VOLUME	PUBLISHER (P) COPYRIGHT (C)
NI Q154	ADULT GARDEN OF SEX Book Three	---	---	(P&C) Secs Press, Editorial and Advertising Offices at 558 W. Pico Blvd., Los Angeles, Calif. 90019 ^{b6} ^{b7C}
NI Q155	THE SEXUAL MAN	---	1	(P&C) "
NI Q156	" " "	---	2	(P&C) "
NI Q157	THE SEXUAL WOMAN Book One	---	---	(P&C) "
NI Q158	U.S. SEX! AND WORLD VIEWS	---	3	(P&C) Calga Publishers, Inc. 5585 W. Pico Blvd. Los Angeles Calif. 90019
NI Q159	PRIMER FOR SEXUAL EDUCATION	---	3	(P&C) "
NI Q160	MASTERING SEXUAL ADEQUACY	---	2	(P&C) "
NI Q161	A STUDY OF GROUP SEX PRACTICES	3	3	(P&C) "

Q160 JA Q167 145-4901
Q212 = Q27 "
Q218 " Q24 " "
Q223 " Q17 " "
Q254 " Q31 " "

145-280
allan's let 2/25/72
Re: [redacted]
FROM

b6
b7c

Q168 JA Q226-Q228 145-4772
Q192 " Q180-Q182 " "
Q210 " Q19 " "
Q219 " Q22 " "
Q239 " Q119-Q123 " "
Q241 " Q14 " "
Q242 " Q124-Q128 " "
Q243 " Q129-Q133 " "
Q247 " Q229-Q231 " "

145-141
LV. let 11/3/71 or LV let 12/4/71
Re: [redacted] aka;
aka; d/ba
Talk of the Town Bookstore,
2232 East Charleston Blvd,
Las Vegas, Nevada; FROM

Q207 " Q17 145-4907
Q242 " Q27 145-4927

145-237
O.C. let 3/1/72
Re: [redacted] dba Sooner State
News Agency Inc, Tulsa, Okla; FROM
145-297
O.C. airtel 4/6/72
Re: Venus Bookmart Inc
214 D Avenue, Lawton, Okla
FROM

Q273 " Q38 145-4104

145-98
LV let 6/11/68
Re: [redacted]
dba World News Stand, Las Vegas
nevada FROM

b6
b7c

SPECIMEN	TITLE	NUMBER	VOLUME	PUBLISHER (P) COPYRIGHT (C)
NI Q162	A STUDY OF ^{SADO-} SADOMASOCHISM	3	3	(P&C) Calga Publishers, Inc. 5585 W. Pico Blvd., Los Angeles, Calif. 90019
NI Q163	SAVAGE L3 SEX	3	3	(P&C) Pendulum Publishers, Inc. P.O. Box 35163, Los Angeles, Calif. Calif.
NI Q164	SWAP	4	5	"
NI Q165	SPICE 'N' NICE <i>145-4772-Q 226-7228 (returned)</i>	3	2	"
NI Q166	WILD COUPLES	3	3	"
NI Q167	BLACK AND WHITE	3	1	"
NI Q168	SAVAGE SEX	1	3	---u---

Two paperback ~~mag~~ books further described as follows:

SPECIMEN	TITLE	AUTHOR	NUMBER	PUBLISHER (P) COPYRIGHT (C)
NI Q169	EVERYTHING YOU WANTED TO SEE AND READ ABOUT UNUSUAL SEX	^{DR.} DR. T.K. Peters	CP-906	(P&C) Calga Publishers, Inc. Los Angeles, Calif.
NI Q170	SEX MYTHS AND REALITIES Volume XXV	Norman Bates with Dr. T.K. Peters	SP-119	(P&C) Secs Press, 5585 W. Pico Blvd, Los Angeles, Calif. 90019

← Box 2:

One magazine further described as follows:

SPECIMEN	TITLE	NUMBER	VOLUME	PUBLISHER (P) COPYRIGHT (C)
NI Q171	PUSSY WILLOW ANNUAL	-----	----	(P&C) Pendulum Publishers, Inc. P.O. Box 35163, Los Angeles Calif.

← Box 3

Fourteen magazines further described as follows:

SPECIMEN	TITLE	NUMBER	VOLUME	PUBLISHER (P) COPYRIGHT (C)
NI Q172	ECSTASY ANNUAL	-----	-----	(P&C) Pendulum Combos, Inc. P.O. Box 35163, Los Angeles, Calif.

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
NIQ173	TWO PLUS TWO	3	3	(P&C)Pendulum Publishers, Inc. P.O. Box 35163, Los Angeles, Calif.
NIQ174	O-R-G-Y ANNUAL	--	--	(P&C) "
NIQ175	GAY STUDS	3	3	(P&C) "
NIQ176	THE BOY FRIENDS ANNUAL	--	--	(P&C) "
NIQ177	BODY & SOUL	3	5	(P&C) "
NIQ178	FLESH & FANTASY	1	4	(P&C) "
NIQ179	SKIN & BONES	3	3	(P&C)Calga Publishers, Inc. 5585 W. Pico Blvd, Los Angeles Calif. 90019
NIQ180	LL AN ILLUSTRATED STUDY OF SADO-MASOCHISM	1	4	(P&C) "
NIQ181	LESBO LASSIES	1	4	(P&C) "
NIQ182	S " "	3	3	(P&C) "
NIQ183	SWITCH HITTERS	3	2	(P&C) "
NIQ184	HIT & FUN	3	2	(P&C) "
NIQ185	MAN & WOMAN ANNUAL	---	---	-----

One paperback^{ck} book further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>AUTHOR</u>	<u>NUMBER</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
NIQ186	A TEXTBOOK OF ADULT SEX EDUCATION Volume III	Arthur D. ^{CP} Wallace with Dr. T.K. Peters	CP C-917	(P&C)Calga Publishers, Inc. 5585 W. Pico Blvd., Los Angeles, Calif 90019

← Box 4

Two magazines further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
NIQ187	BALLING	1	1	(P&C)Pendulum Publishers, Inc., P.O. Box 35163, Los Angeles, Calif.
NIQ188	LOVE ME	1	2	(P&C)Calga Publishers, Inc., P.O. Box 35244, Los Angeles, Calif 90035

One paperback book further described as follows:

SPECIMEN	TITLE	AUTHOR	NUMBER	PUBLISHER (P) COPYRIGHT(C)
NIQ189	A TEXT BOOK OF ADULT SEX EDUCATION VOLUME IV	Arthur D. Wallace with Dr. T.K. Peters	CP-918	(P&C) Calga Publishers, Inc. 5585 W. Pico Blvd., Los Angeles, Calif. 90035 19

Box 5

Three magazines further described as follows:

SPECIMEN	TITLE	NUMBER	VOLUME	PUBLISHER (P) COPYRIGHT (C)
NIQ190	UNRELEASED DYNAMIC FILMS	3	5	(P&C) Pendulum B Publishers, Inc. P.O. Box 35163, Los Angeles, Ca Calif.
NIQ191	PENDULUM	4	3	(P&C) "
Q192	SWINGING STUDENTS	One (inside)	---	(P&C) Marquis Publishing, P.O. Box 3775, Van Nuys, Ca. 91407

145-4772-Q 180 → 182
Return

Box 6

Ten magazines further described as follows:

SPECIMEN	TITLE	NUMBER	VOLUME	PUBLISHER BX (P) COPYRIGHT (C)
NIQ193	NUDE BUT NICE	1	2	(P&C) Pendulum Publishers, Inc. P.O. Box 35163, Los Angeles, Calif.
NIQ194	BALLING	1	2	(P&C) "
NIQ195	TWO + TWO	1	4	(P&C) "
NIQ196	THE BOY FRIENDS	3	3	(P&C) "
NIQ197	SAVAGE SEX	1	4	(P&C) "
NIQ198	ROULETTE	1	6	(P&C) "
NIQ199	MALE LOVERS	3	3	(P&C) Calga Publishers, Inc. 5585 W. Pico Blvd., Los Angeles, Calif. 90019
NIQ200	MAKE HIT & FUN	1	3	(P&C) Calga Publishers, Inc. 5585 W. Pico Blvd., Los Angeles, Calif. 90019
NIQ201	THE REEL THING	---	1	(P&C) "
NIQ202	A SEXUAL GUIDE FOR THE BRIDE & GROOM Book 1	---	---	(P&C) Secs Press, Editorial and advertising offices at 5585 W. Pico Blvd., Los Angeles Calif. 90019

← Box 10

One magazine further described as follows:

SPECIMEN TITLE

NUMBER VOLUME

PUBLISHER (P)

COPYRIGHT (C)

NIQ203 THE NO WILD- &A ..CATS 1 6 (P&C)Pendulum Publishers, Inc.
P.O.Box 35163, Los Angeles, Calif.

← ~~Q204~~ Box 13

One magazine further described as follows:

SPECIMEN TITLE

NUMBER VOLUME

NIQ204 NUDE REBELS 1 4 (P&C)Pendulum Publishers, Inc.
P.O.Box 35163, Los Angeles, Calif.

← Box 15

One magazine further described as follows:

~~SEKEXME~~

NIQ205 BODY & SOUL 1 6 (P&C)Pendulum Publishers, Inc.
P.O.Box 35163, Los Angeles, Calif.

← Box 17

Seven magazines further described as follows:

SPECIMEN TITLE

NUMBER VOLUME

PUBLISHER (P)

COPYRIGHT (C)

NIQ206 WORLD OF LOVE & SEX Book Nine --- --- (P&C)Secs Press, Editorial
and Advertising Offices at
5585 W. Pico Blvd., Los
Angeles, Calif. 90019

IDQ207 ADULT GARDEN OF SEX Book Four --- --- (P&C) " 1
145-4907-Q1 (returned)

NIQ208 ADULT GARDEN OF SEX Book Five --- --- (P&C) "

NIQ209 SKIN & BONES 1 4 (P&C)Calga Publishers, Inc.
5585 W. Pico Blvd, Los
Angeles, Calif. 90019

IDQ210 U.S. SEX AND WORLD VIEWS --- --- (P&C) "
Volume Four
145-4772-Q19 (returned)

NIQ211 GARTER GIRLS 1 6 (P&C)Pendulum Publishers, Inc.
P.O.Box 35163, Los Angeles,
Calif.

Q212 THE FOURTH REVOLUTION One
ID 145-4901-Q27 (returned) /ENW ENR One -----

← Box 18

Four magazines further described as follows:

SPECIMEN TITLE

NUMBER VOLUME

PUBLISHER (P)

COPYRIGHT (C)

NIQ213 WORKBOOK OF ADULT SEXUAL --- --- (P&C)Secs Press, Editorial
EDUCATION Book One and Advertising Office at
5585 W. Pico Blvd., Los
Angeles, Calif. 90019

NIQ214 THE SEXUAL WOMAN Book Four --- --- (P&C) " "

SPECIMEN	TITLE	NUMBER	VOLUME	PUBLISHER (P) COPYRIGHT (C)
NI Q215	U.S. SEX AND WORLD VIEWS Volume Five	---	---	(P&C) Calga Publishers, Inc. 5585 W. Pico Blvd., Los Angeles, Calif. 90019
NI Q216	GOLD DIGGERS	1	4	(P&C) Pendulum Publishers, Inc. P.O. Box 35163, Los Angeles, Calif.

Box 20:

Seventeen magazines further described as follows:

SPECIMEN	TITLE	NUMBER	VOLUME	PUBLISHER (P) COPYRIGHT (C)
NI Q217	WORKBOOK OF ADULT SEXUAL EDUCATION Book Two	---	---	(P&C) Secs Press, 5585 W. Pico Blvd., Los Angeles, Calif 90019
ED Q218	THE SEXUAL WOMAN Book Five <i>145-4901-024 (returned)</i>	---	---	(P&C) "
ED Q219	THE SEXUAL MAN Volume 3 <i>145-4772-022 (returned)</i>	---	---	(P&C) "
NI Q220	THE SEXUAL MAN Volume 4	---	---	(P&C) "
NI Q221	LOVE ME	1	3	(P&C) Calga Publishers, Inc., 5585 W. Pico Blvd., Los Angeles Calif. 90019
NI Q222	A STUDY OF VOYEURISM	3	2	(P&C) "
ED Q223	PRIMER FOR SEXUAL EDUCATION Volume Five <i>145-4901-017 (returned)</i>	---	---	(P&C) "
NI Q224	MY BOYS	3	2	(P&C) "
NI Q225	ECSTASY	1	4	(P&C) Pendulum Publishers, Inc. P.O. Box 35163, Los Angeles, Calif.
NI Q226	"	3	3	(P&C) "
NI Q227	ORGY	4	3	(P&C) "
NI Q228	HEADS UP	1	4	(P&C) "
NI Q229	THE GIRL FRIENDS	1	4	(P&C) "
NI Q230	MALE LOVERS ANNUAL	---	---	(P&C) PENDULUM COMBOS INC P.O. Box 35163 LOS ANGELES, CALIF.
NI Q231	YOUNG BEAVERS ANNUAL	---	---	(P&C) "
NI Q232	ENREXKEASEX UNRELEASED DYNAMIC FILMS ANNUAL	---	---	(P&C) "
NI Q233	GAY STUDS ANNUAL	---	---	(P&C) "

← Box 21

Five magazines further described as follows:

<u>SPECIMEN TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
MQ234 GIRL LOVERS	2	1	(P&C) Pendulum Publishers, Inc. P.O. Box 35163, Los Angeles, Calif
MQ235 " "	1	1	(P&C) "
MQ236 THE WILD*.CATS	3	5	(P&C) "
MQ237 LEZO	3	5	(P&C) "
MQ238 A STUDY OF VOYEURISM	2	2	(P&C) Calga Publishers, Inc., 5585 W. Pico Blvd., Los Angeles, Calif 90019

Five paperback books further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>AUTHOR</u>	<u>NUMBER</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
ED Q239	A STUDY OF THE SEXUAL MAN Book One 145-4772-Q119-123 (returned)	Frank Leonard with Dr. T. K. Peter	SP-126	(P&C) Secs Press, 5585 W. Pico Blvd., Los Angeles, Calif. 90019
MQ240	THE YOUNG MARRIED	Compiled by Benjamin Blatkin	819	(C) Pendulum Books, Inc.
ED Q241	THE MODERN COUPLE 145-4772-Q114 (returned)	Compiled by Jaime Horkle	821	(C) "
ED Q242	THE SEXUAL WAY 145-4772-Q124-128 (returned) 145-4927-Q2 (returned)	Compiled by John Horkle/Hines Hines	823	(c) "
Q243	MARITAL VARIATIONS 145-4772-Q129-133 (returned)	Compiled by E.W. Latimer	824	(C) "

← Box 22

Ten magazines further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
MQ244	BLAZING FILMS	1	6	(P&C) Pendulum Publishers, Inc. P.O. Box 35163, Los Angeles, Calif.
MQ245	BODY & SOUL ANNUAL	---	---	(P&C) "
MQ246	YOUNG BEAVERS	4	5	(P&C) "
ED Q247	PUSSY WILLOW 145-4772-Q229-231 (returned)	4	3	(P&C) "
MQ248	GARTER GIRLS ANNUAL	---	---	(P&C) "

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P) COPYRIGHT (C) -</u>
Q249	GARTER GIRLS	3	5	(P&C)Pendulum Publishers, Inc. P.O.Box 35163, Los Angeles, Calif.
Q250	LEZO	4	5	(P&C) "
Q251	MALE LOVERS	2	3	(P&C) "
Q252	FLESH & FANTASY ANNUAL	---	---	(P&C)Pendulum Combos, Inc., P.O. Box 35163, Los Angeles, Calif.
Q253	BELLY-BUTTON	3	2	(P&C)Calga Publishers, Inc., 5585 W. Pico Blvd., Los Angeles, Calif / 90019

One paperback book further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>OR AUTHOR</u>	<u>NUMBER</u>	<u>PUBLISHER (P) COPYRIGHT (C)</u>
Q254	SEX MYTHS AND REALITIES	Norman Bates	SP-128	(P&C)Secs Press, 5585 W. Pico
ED	Book Two	with Dr.T.K.		Blvd., Los Angeles, Calif. 2/ 90019
	145-4901-Q31 (returned)	Peters		

Box 24

Nine magazines further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P) COPYRIGHT (C)</u>
Q255	A STUDY OF EROTIC LOVE PRACTICES	3	2	(P&C)Calga Publishers, Inc., 5585 W. Pico Blvd., Los Angeles, Calif./ 90019
Q256	SWITCH HITTERS	1	3	(P&C) "
Q257	WILD COUPLES	1	4	(P&C)Pendulum Publishers, Inc., P.O. Box 35163, Los Angeles, Calif.
Q258	GAY STUDS	3	2	(P&C) "
Q259	SUCK-EM-UP	1	2	(P&C) "
Q260	ONE PLUS ONE	1	4	(P&C) "
Q261	SENSUOUS STRIPPERS	1	3	(P&C) "
Q262	FLESH & FANTASY	4	4	(P&C) "
Q263	UNRELEASED DYNAMIC FILMS	1	6	(P&C) "

Box 25

One magazine further described as follows:

<u>SPECIMEN TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT(C)</u>
Q264 EROTIC LOVE	1	3	(P&C)Calga Publishers, Inc., 5585 W. Pico Blvd., Los Angeles, Calif. 90019

One paperback book further described as follows:

<u>SPECIMEN TITLE</u>	<u>AUTHOR</u>	<u>NUMBER</u>	<u>PUBLISHER (P)</u> <u>XXX COPYRIGHT (C)</u>
Q265 A STUDY OF THE SEXUAL MAN Book Two	Frank Leonard with Dr. T.K. Peters	SP-127	(P&C)Secs Press, 5585 W. Pico Blvd., Los Angeles, Calif. 90019

Box 26

Eleven paperback books further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>AUTHOR</u>	<u>NUMBER</u>	<u>PUBLISHER (P)</u> <u>COPYRIGHT (C)</u>
Q266	COURTNEY COMES HOME	Rodney Tupper	BWS/2002	(C)Little Library Press
Q267	KEYPUNCH QUEEN	Sam Hempill	BWS/2003	(C) "
Q268	IN ALL THE WAY	Don Miller	BWS/2004	(C) "
Q269	LITTLE BOY BLEW	Conner Kermeen	LLP/3001	(C) "
Q270	TO MAKE A HOMO	Edw. D. Wood, Jr.	LLP/3003	(C) "
Q271	THE FLESH MOB	John Dancer	LLP/3004	(C) "
Q272	ACE OF SPADES	Bob Bisley	6939	(C)Pendulum Books, Inc.
Q273	FLOSSIE A VENUS OF FIFTEEN	---	---	(C)Pendulum Books, 123 Simpson Street, Atlanta, Georgia.
Q274	THE SEX LIFE OF HERCULES	---	CP-810	(P&C)Calga Publishers, Inc. 5585 West Pico Boulevard, Los Angeles, Calif. 90019
Q275	THE COUNT OF MONTE CRISTO	---	CP-812	(P&C) "
Q276	AROUND THE WORLD IN 80 DAYS	---	CP-813	(P&C) "

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
(ATTN: FBI LABORATORY
PORNOGRAPHY SECTION)

DATE: 4/18/72

FROM : SAC, ST. LOUIS (145-330) P

SUBJECT: PEACHTREE NATIONAL DISTRIBUTING CO.
ATLANTA, GEORGIA
ET AL
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Forwarded under separate cover are two cartons containing a total of 145 publications. The Laboratory is requested to compare these publications with previously submitted specimens and furnish St. Louis with any positive information developed.

For the information of the Bureau on 4/13/72, St. Louis Office received a telephone call from [redacted] stating that they had received 27 cartons from [redacted] Denver, Colorado for shipment to Peachtree, 240 Luckie St., N.W., Atlanta, Georgia. This shipment was to be transshipped at St. Louis, Mo. When the representative for [redacted] arrived to pick up the shipment he observed who the consignee was and thereafter refused shipment based on the fact that the material was, in all probability, pornographic. Following this refusal one of the cartons was opened and the St. Louis Office was notified. On 4/13/72, AUSA [redacted] authorized a search warrant for seizure of the entire shipment. The 145 specimens being submitted by St. Louis represents one of each magazine that was included in the shipment.

The following are the titles of the specimens being forwarded to the Bureau with the box number that they were removed from.

- ④ - Bureau
(2 - Via package)
1 - St. Louis
CMS:jtc
(5)

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145-3924

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145-330

Box 1: "Adult Garden of Sex", Book 3;
"U. S. Sex and World Views", Vol. 3;
"Primer for Sexual Education", Vol. 3;
"The Sexual Man: A Man's Guide to Sexual Awareness",
Vol. 1;
"The Sexual Man: A Man's Guide to Sexual Awareness",
Vol. 2;
"The Sexual Woman", Book 1;
"Mastering Sexual Adequacy", Vol. 2;
"Sex Myths and Realities" by NORMAN BATES;
"Everything You Wanted to See and Read About Unusual
Sex", Book 6;
"Savage Sex", Vol. 3, #3;
"Savage Sex", Vol. 3, #1;
"Illustrated Case Histories: A Study of Group
Sex Practices", Vol. 3, #3;
"Swap", Vol. 5, #4;
"Illustrated Case Histories: A Study of Sado-
Masochism", Vol. 3, #3;
"Spice 'n' Nice", Vol. 2, #3;
"Wild Couples", Vol. 3, #3;
"Black and White", Vol. 1, #3.

Box 2: "Pussy Willow" Annual;

Box 3: "Ecstasy" Annual;
"Man and Woman" Annual;
"Two + Two", Vol. 3, #3;
"Orgy" Annual;
"Gay Studs", Vol. 3, #3;
"Boy Friends" Annual;
"Body & Soul", Vol. 5, #3;
"Skin and Bones", Vol. 3, #3;
"Sado-Masochism", Vol. 4, #1;
"Lesbo Lassies", Vol. 4, #1;
"Lesbo Lassies", Vol. 3, #3;
"Textbook of Adult Sex Education", Vol. 3, by
ARTHUR D. WALLACE;
"Flesh Fantasy", Vol. 4, #1;
"Switch Hitters", Vol. 2, #3;
"Hit Fun", Vol. 2, #3.

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- Box 4: "Textbook of Adult Sex Education", Vol. 4, by
ARTHUR D. WALLACE;
"Balling", Vol. 1, #1;
"Love Me", Vol. 2, #1.
- Box 5: "Unreleased Dynamic Films", Vol. 5, #3;
"Swinging Students";
"Pendulum", Vol. 3, #5.
- Box 6: "Nude But Nice", Vol. 2, #1;
"A Sexual Guide For The Bride and Groom";
"Balling", Vol. 2, #1;
"Two + Two", Vol. 4, #1;
"Boy Friends", Vol. 3, #3;
"Hit Fun", Vol. 3, #1;
"Savage Sex", Vol. 4, #1;
"Roulette", Vol. 6, #1;
"Male Lovers", Vol. 3, #3;
"The Real Thing", Vol. 1.
- Box 10: "The Wild Cats", Vol. 6, #1.
- Box 13: "Nude Rebels", Vol. 4, #1.
- Box 15: "Body & Soul", Vol. 6, #1.
- Box 17: "Skin and Bones", Vol. 4, #1;
"U. S. Sex and World Views", Vol. 4;
"World of Love and Sex", Book 9;
"Garter Girls", Vol. 6, #1;
"Adult Garden of Sex", Book 4;
"The Fourth Revolution", Vol. 1, #1;
"Adult Garden Book of Sex", Vol. 5.
- Box 18: "U. S. Sex and World Views", Vol. 5;
"The Gold Diggers", Vol. 4, #1;
"Illustrated Workbook of Adult Sexual Education",
Book 1;
"Sexual Woman", Book 4;
- Box 20: "Workbook of Adult Sexual Education", Book 2;
"Ecstasy", Vol. 4, #1;
"Male Lovers" Annual;
"My Boys", Vol. 2, #3;

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"Ecstasy", Vol. 3, #3;
"Young Beavers" Annual;
"Orgy", Vol. 3, #4;
"Primer For Sexual Education", Vol. 5;
"The Sexual Woman", Book 5;
"Heads Up", Vol. 4, #1;
"Girl Friends", Vol. 4, #1;
"Voyeurism", Vol. 2, #3;
"The Sexual Man: A Man's Guide to Sexual Awareness",
Vol. 3;
"Unreleased Dynamic Films" Annual;
"Love Me", Vol. 3, #1;
"Gay Studs" Annual;
"The Sexual Man: A Man's Guide to Sexual Awareness",
Vol. 4.

Box 21: "Girl Lovers", Vol. 1, #2;
"Girl Lovers", Vol. 1 #1;
"Illustrated Case Histories: A Study of Voyeurism";
"The Wild Cats", Vol. 5, #3;
"A Study of Sexual Man", Book 1, by FRANK LEONARD;
"Illustrated Study For Young Marrieds";
"Marital Variations";
"Modern Couples";
"The Sexual Way".
"LEZO, VOL. 5, No. 3

Box 22: "Blazing Films", Vol. 6, #1;
"Body and Soul" Annual;
"Young Beavers", Vol. 5, #4;
"Belly Button", Vol. 2, #3;
"Pussy Willow", Vol. 3, #4;
"Sex Myths and Realities", Book 2, by NORMAN BATES;
"Garter Girls" Annual;
"Flesh Fantasy" Annual;
"Garter Girls", Vol. 5, #3;
"Male Lovers", Vol. 3, #2;
"Lezo", Vol. 5, #4.

Box 24: "Illustrated Case Histories: A Study of Erotic
Love Practices", Vol. 2, #3;
"Wild Couples", Vol. 4, #1;
"Gay Studs", Vol. 2, #3;
"Suck Em Up", Vol. 2, #1;
"One + One", Vol. 4, #1;
"Switch Hitters", Vol. 3, #1;
"Serious Strippers", Vol. 3, #1;
"Flesh Fantasy", Vol. 4, #4;
"Unreleased Dynamic Films", Vol. 6, #1.

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- Box 25: "Erotic Love", Vol. 3, #1;
"A Study of the Sexual Man", Book 2;
- Box 26: "In All The Way", by DON MILLER;
"Courtney Comes Home", by RONALD TUPPER;
"Adult Sexual Version of Around the World in 80 Days";
"The Flesh Mob", by JOHN DANCER;
"To Make a Homo", by EDWARD D. WOOD, JR.;
"Little Boy Blew", by CONNER KERMEEN;
"Adult Sexual Version of The Count of Monte Cristo";
"Key Punch Queen", by SAM HEMPILL;
"Flossie - A Venus of 15";
"Ace of Spades", by BOB BESLEY;
"Sex Life of Hercules".

The Laboratory is requested to retain the above specimens pending disposition of the entire shipment following a determination by the U. S. Attorney's Office regarding possible prosecution.